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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. AMERICAN RECOVERY SYSTEMS OF SOUTH FLORIDA, INC.
(Corporation Name) (Document #)
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	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

C. Coulliette MAY 13 2002

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Examiner's Initials	

CR2E031(9/92)

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OFFICER / DIRECTOR RESIGNATION

I, Jose L. Rojas, hereby resign as P/D (Title)

of American Recovery Systems of South Florida, Inc. (Name of Corporation),

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.

x _____ (Signature of resigning officer/director)

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Make checks payable to Florida Department of State and mail to:
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