

P02 00000 8538

ROBERT E. TURFFS, P.A.

1444 First Street, Suite B

Sarasota, Florida 34236

Telephone (941) 953-9009

Facsimile (941) 953-5736

Robert E. Turffs

Board Certified Civil Trial Lawyer

August 20, 2002

Florida Department of State

Division of Corporations

Post Office Box 6327

Tallahassee, Florida 32314

Re: GUARDIAN ANGEL R.N., INC.  
RESIGNATION OF DIRECTOR

400007280514--2  
-08/22/02--01033--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir:

Enclosed please find the original Officer/Director Resignation for Robert E. Turffs pertaining to the above referenced corporation. I also enclose my check in the amount of \$35.00 to cover your filing fees.

Thank you for your assistance in this matter.

Sincerely,

*Robert E. Turffs*  
Robert E. Turffs

RET:hhl  
Encls.

O/D Resign.

08-27-02

DC

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2002 AUG 22 PM 4:24

FILED OF STATES  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
2002 AUG 22 PM 4:24

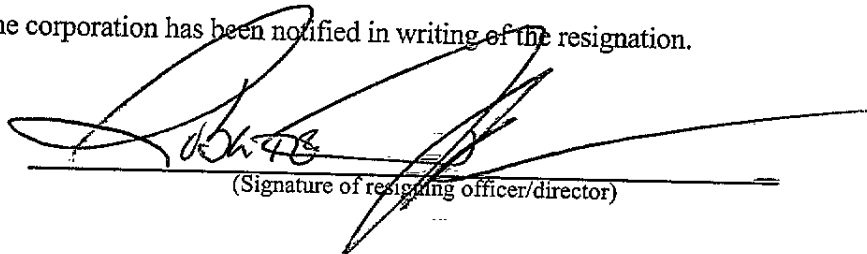
# OFFICER / DIRECTOR RESIGNATION

I, ROBERT E. TURFFS, hereby resign as Director  
(Title)

of GUARDIAN ANGEL R.N., 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.

  
(Signature of resigning officer/director)

**FILING FEE IS \$35.00**

**Make checks payable to Florida Department of State and mail to:**  
**Division of Corporations**  
**P.O. Box 6327**  
**Tallahassee, FL 32314**