P02000041062

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Guardian Home Health Care Nursing Services, Inc
(Name of Corporation)

DOCUMENT NUMBER: P02000041062

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

James Metz
(Name of Person)

Guardian Home Health Care.
(Name of Firm/Company)

1301 W. Boynton Beach Boulevard Ste 9
(Address)

Boynton Bch, Fl. 33426
(City/State and Zip Code)

For further information concerning this matter, please call:

James Metz at (414) 839-6815
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for $35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION

I, Pamela Sawyer, hereby resign as President / Secretary & Director
(Title)

of Guardian Home Health Care Nursing Services, Inc
(Name of Corporation)

P02000041062, a corporation organized under the laws of the State of
(Document Number, if known)

Florida.

Pamela Sawyer
(Signature of resigning officer/director)

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FILING FEE IS $35.00

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

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Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314