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TO: Amendment Section
Division of Corporations

SUBJECT: Bilingual Therapy Associates, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P02000083649

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

Please return all correspondence concerning this matter to the following:

Paul K. Silverberg, Esq.

(Name of Person)

Silverberg & Associates, P.A.

(Name of Firm/Company)

2665 Executive Park Drive, Suite 2

(Address)

Weston, FL 33331

(City/State and Zip Code)

For further information concerning this matter, please call:

Paul K. Silverberg

(Name of Person)

at (954) 384-0998

(Area Code & Daytime Telephone Number)

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

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

OFFICER AND DIRECTOR RESIGNATION FOR
BILINGUAL THERAPY ASSOCIATES, INC.

I, Karen Acosta, hereby resign as Director and Officer of Bilingual Therapy Associates, Inc., (Document Number P02000083649, a corporation organized under the laws of the State of Florida, this 7 day of November 2005. The Florida Department of State, Division of Corporations shall immediately remove me from any such designations, and I shall not have any further powers or authority on behalf of the Company.

Dated: November 7, 2005.



Karen Acosta

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