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PICK-UP	MAIT	MAIL
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Certified Copies	Certificates	of Status
Special Instructions to F	iling Officer	
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Office Use Only



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05/16/05--01011--013 **35.00

SEC. E.A. Y. D. STATE FALLAHASSEE, FLORIDA

TILED 25 MAY 16 PM 12: 27



7000.1 MAY 23 2005

OFFICER/DIRECTOR RESIGNATION FOR CORPORATION

1, Boni Krpata	, hereby resign as Prosident Se	creby Director
Guardian Heath Care S	TAC.	_, a corporation
organized under the laws of		SECONDARY TALLA
	Signature of resigning officer/director	
		2: 27 STATE ELORIG

FILING FEE IS \$35.00

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

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