

P02000102296

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DIVISION OF CORPORATIONS
03 JUN -9 PM 3:18

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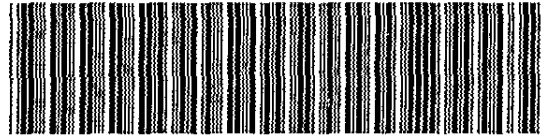
(Business Entity Name)

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V SHEPARD JUN 16 2003

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: WEST PALM REHAB, INC

(Name of corporation)

DOCUMENT NUMBER: P02000102296

~~The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.~~

Please return all correspondence concerning this matter to the following:

OLGA MIRER

(Name of person)

WEST PALM REHAB, INC

(Name of firm/company)

4047 OKEECHOBEE BLVD, SUITE 226-227

(Address)

WEST PALM BEACH, FL 33409

(City/state and zip code)

For further information concerning this matter, please call:

OLGA MIRER at (561) 684-0883

(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the 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**

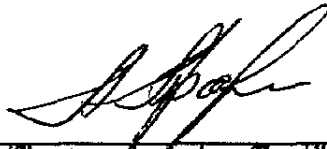
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I, ALEKSANDR PRASIEVI, hereby resign as VP
(Title)

of WEST PALM REHAB, INC
(Name of Corporation)

P02000102296, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA



(Signature of resigning officer/director)

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