P02000107379

(Requestor's Name)	
(Address)	_
(Address)	_
(City/State/Zip/Phone #)	_
PICK-UP WAIT MAIL	
(Business Entity Name)	_
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(Document Number)	_
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COVER LETTER

Amendment Section Division of Corporations

TO:

(Name of Corporation)	
DOCUMENT NUMBER: P02000107379	
The enclosed Officer/Director Resignation for a Corporation and fee are su	abmitted for filing.
Please return all correspondence concerning this matter to the following:	
Kimberly S. Barger	
(Name of Person)	
South Shore Health Benefits, Inc.	
(Name of Firm/Company)	
7039 US Hwy 301 S	OS NOV -7
(Address)	\$ 2 m
Riverview, FL 33569	SHOENED STATES
(City/State and Zip Code)	9 = 6
For further information concerning this matter, please call:	SHOEIVED SHOW OF CORPORATION
Kimberly S. Barger 813 236-4020	-

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

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327

Tallahassee, FL 32314

CR2E044(08/05)

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



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

November 8, 2005

Kimberly S. Barger South Shore Health Benefits, Inc. 7039 US Hwy 301 S Riverview, FL 33569

SUBJECT: SOUTH SHORE HEALTH BENEFITS, INC.

Ref. Number: P02000107379

We have received your document for SOUTH SHORE HEALTH BENEFITS, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

Please return a copy of this letter along with your document to ensure proper handling.

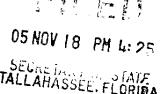
If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne Senior Section Administrator

Letter Number: 405A00066734

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OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION



, hereby resign as		
	(Title)	
C.		
Corporation)		
a corporation organized under	the laws of the State of	
	Corporation)	

(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