

P03000069204

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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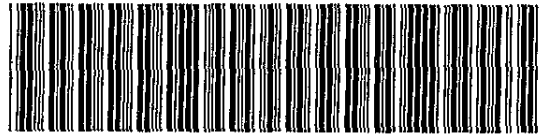
(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Adult Healthcare Management Services, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P03000069204

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

Please return all correspondence concerning this matter to the following:

Peder Johnson
(Name of Person)

Adult Healthcare Management Services
(Name of Firm/Company)

3056 SW 41st Lane
(Address)

Ocala, FL 34474
(City/State and Zip Code)

For further information concerning this matter, please call:

Peder Johnson at (352) 266-1241
(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

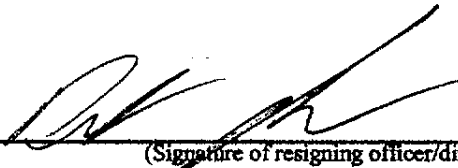
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Peter Johnson, hereby resign as PD
(Title)

of Adult Healthcare Management Services, Inc.
(Name of Corporation)

P03000069204, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

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TALLAHASSEE, FLORIDA

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