

PO3000093795

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

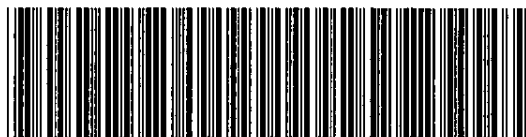
(Business Entity Name)

(Document Number)

Certificates of Status _____

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 JAN -9 PM 3:47

OD / Res
@ 1/20/09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Sanitas Group Inc
(Name of Corporation)

DOCUMENT NUMBER: P03000093795

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

Please return all correspondence concerning this matter to the following:

Rene Casanova, M.D.

(Name of Person)

Minor Emergency Ctr

(Name of Firm/Company)

750 S Federal Highway

(Address)

Deerfield Beach, FL 33441

(City/State and Zip Code)

For further information concerning this matter, please call:

Rene Casanova, M.D.

(Name of Person)

at (954) 421-8181

(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 / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Robert Rodriguez, hereby resign as President
(Title)

of Sanitas Group, Inc
(Name of Corporation)

P0300009375, 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

FILED
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DIVISION OF CORPORATIONS
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