

P03000130345

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FAMILY HEALTH CARE CORP.
(Name of Corporation)

DOCUMENT NUMBER: P03000130345

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

Please return all correspondence concerning this matter to the following:

MARILYN ALVAREZ
(Name of Person)

FAMILY HEALTH CARE CORP.
(Name of Firm/Company)

1800 WEST 49 ST #203
(Address)

HIALEAH, FL 33012
(City/State and Zip Code)

For further information concerning this matter, please call:

MARILYN ALVAREZ at (305) 821-8884
(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

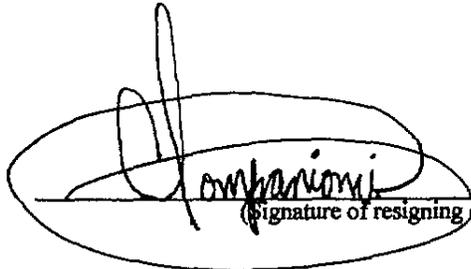
Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Pablo L. Campanioni, hereby resign as OFFICER Director
(Title)

of FAMILY HEALTH CARE CORP.
(Name of Corporation)

P03000130345, a corporation organized under the laws of the State of
(Document Number, if known)
Florida.


(Signature of resigning officer/director)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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