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05 MAR IL AM II: LC SECRELLAYY OF STATE

OFF. Resign.

C. Couillette MAR 2 1 2005

## TRANSMITTAL LETTER

SUBJECT: Caring HEARTS Inc. (Name of Corporation)
DOCUMENT NUMBER: P03000/4985/
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing
Please return all correspondence concerning this matter to the following:
Philip Reed (Name of Person)
CARINS HEARTS TWC- (Name of Firm/Company)
2842 PA Odver DR (Address)
PAIM HAR but FL 346 84 (City/State and Zip'Code)
For further information concerning this matter, please call:
Philip Reed at (727) 239-777/ (Name of Person) at (727) 239-777/ (Area Code & Daytime Telephone Number)
Enclosed is a check for \$35.00 made payable to the Florida Department of State.
Mailing Address:Street Address:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines StreetTallahassee, FL 32314Tallahassee, FL 32399

**TO:** Amendment Section Division of Corporations

## OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

1. Del	oprah A HANNO	, hereby resign as_	Director	e)	
of	CARING (Name of C	Porporation)	)C	· · · · · · · · · · · · · · · · · · ·	
P030	00/4/985/	corporation organized und	ler the laws of the S	State of	
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	$\Omega$	£ 1.1		WASSEE WARY O	17 = 13
	ALL (Sign	Ature of resigning officer/director	AU)	AMIII: 40	3

## 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