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March 3, 2006

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Fl. 32314

Dear Sir or Madam

Enclosed is the Director resignation of CARIBHEALTH SERVICES, INC., document number P04000021490. There is also a check in the amount of \$ 43.75 to pay for the fee and a certified copy. Please send to subscriber the certified copy at the address above.

Respectfully,

Arturo Yero, Esq

Officer /Director Resignation

I, ANDRES CAZAU hereby resign as Director of CARIBHEALTH SERVICES, INC. a corporation organized under the laws of the State of Florida and affirm that the corporation has been notified in writing of the resignation.