

P04000034004

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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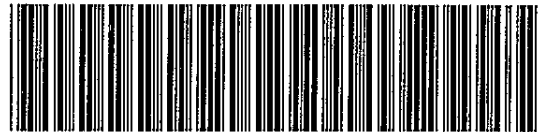
(Business Entity Name)

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03/04/05--01015--007 **35.00

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o/p lrs.

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PSYCHOLOGICAL HEALING INSIGHTS, INC.
(Name of Corporation)

DOCUMENT NUMBER: P04000034004

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

Please return all correspondence concerning this matter to the following:

MAGDA M. BLANCO

(Name of Person)

(Name of Firm/Company)

10300 SW 72 STREET #261B

(Address)

MIAMI, FL 33173

(City/State and Zip Code)

For further information concerning this matter, please call:

MAGDA M BLANCO

(Name of Person)

at (786) 263-0303

(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**

FILED

05 MAR -4 PM 3:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, JED SHLACKMAN, hereby resign as PRESIDENT
(Title)

of PSYCHOLOGICAL HEALING INSIGHTS, INC.
(Name of Corporation)

P04000034004, 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

Date: January 1st, 2005

To: Psychological Healing Insights
cc: Magda Blanco, Esmeralda Grunglasse

I am writing to state that I have decided at this time to discontinue my involvement with Psychological Healing Insights, Inc. I wish to be removed as a corporate officer and to relinquish my existing shares in the corporation, as well as to have my name removed from all corporate documents. I wish to have no responsibility or liability associated with Psychological Healing Insights at this time. I wish you success with your continued endeavors with Psychological Healing Insights and have appreciated the opportunity to share in establishing the corporation and working with you as colleagues.

Sincerely,

A handwritten signature in black ink, appearing to read 'Jed Shlackman', with a long horizontal flourish extending to the right.

Jed Shlackman, L.M.H.C.