

PD40000065514

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: NU LOOK REHAB, INC
(Name of Corporation)

DOCUMENT NUMBER: P04000065514

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

Please return all correspondence concerning this matter to the following:

DAVID J. KIDD
(Name of Person)

NU LOOK REHAB, INC
(Name of Firm/Company)

190 NE 199 STREET STE203
(Address)

MIAMI GARDENS, FL 33179
(City/State and Zip Code)

For further information concerning this matter, please call:

DENISE DECIUS at (786) 277-7914
(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

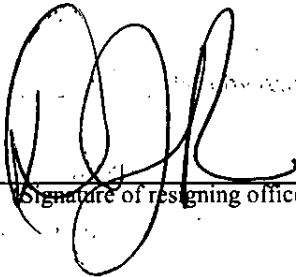
Street Address:
Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, DAVID J. KIDD, hereby resign as PRESIDENT
(Title)

of NU LOOK REHAB, INC
(Name of Corporation)

P04000065514, 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

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