

P 04000068973

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C. Coulllette
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EXPRESS CORPORATE FILING SERVICE INC.
Requestor's Name

1000 PONCE DE LEON BLVD. SUITE:101
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CORAL GABLES, FL 33134 (305) 444-4994
City/State/Zip Phone #

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Leonza Health Management Group Inc. (Corporation Name) PO4000068973 (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input checked="" type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILNGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials _____

**RESIGNATION OF OFFICER AND DIRECTOR
AFFIDAVIT**

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

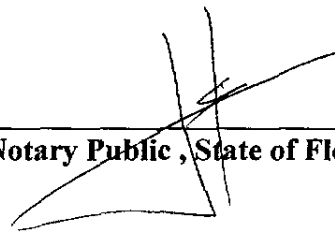
BEFORE ME, the undersigned authority, personally appeared, Emiliano Parra, who upon being first duly sworn, says the following:

- 1. That I, Emiliano Parra, have resigned as V/President and Secretary of Leonza Health Management Group Inc. , a Florida Corporation.**
- 2. That the corporation has been notified in writing of the resignation.**

FURTHER AFFIANT SAYETH NAUGHT.


Emiliano Parra

Sworn to and subscribed before me this 25th day of October, 2004. The undersigned notary public specifies that the affix signature being notarized and that affiant personally appeared before the notary at the of notarization. Affiant is personally know or has furnished know or has furnished _____ as identification.


Notary Public, State of Florida

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TALLAHASSEE FLORIDA



JORGE R. LOPEZ
MY COMMISSION # DD 170023
EXPIRES: December 8, 2006
Bonded Thru Budget Notary Services