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FAX NO.

P. 01

Division of Corporations

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P04000084504

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Division of Corporations
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LIGHTHOUSE CMHC OF NORTH DADE, INC.

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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Alejandro Menendez, hereby resign as President
(Title)

of Lighthouse CMCH of North Dade, Inc.
(Name of Corporation)

P04000084504, a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(Signature of resigning officer/director)

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