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RESIGNATION

I, Eddie Armas, resign my position of President and Director and Agent of ALL REHABILITATION CENTER INC., a Corporation established under the laws of the State of Florida. Said resignation to become effective immediately.

Dated this 28 day of January, 2005.

STATE OF FLORIDA COUNTY OF MIAMI-DADE

Sworn to and subscribed before me this 28 day of January 2005, appeared Eddie Armas who is personally known to me or who produced as identification and who did or did not take an

oath.

Commission DD313609 Expires April 26, 2008

NOTARY PUBLIC PRINT NAME: ペパビッビタ

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My Commission Expires:

April 26,2008