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PB4000122560

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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Center For Corporate Wellness
(Name of Corporation)

DOCUMENT NUMBER: P04000122560

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

Please return all correspondence concerning this matter to the following:

Mr. Rorijan Rorijan
(Name of Person)

The Center For Corporate Wellness
(Name of Firm/Company)

2595 Tampa Rd, Suite N
(Address)

Tampa, FL 34684
(City/State and Zip Code)

For further information concerning this matter, please call:

Dr. Ron Rorijan at (727) 460 2450
(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
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

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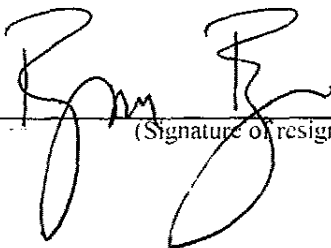
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Ranjan Banerji, hereby resign as Secretary
(Title)

of The Center For Corporate Wellness, Inc.
(Name of Corporation)

PO4000122560, 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