

PD5000023997

Jalen Fernandez
7741 NW 7th St. #203
Miami, FL 33126

(City/State/Zip/Phone #)

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Officer Rosignation

T BROWN JAN - 9 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: O & S Health Management Corp.
(Name of Corporation)

DOCUMENT NUMBER: 905000023997

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

Please return all correspondence concerning this matter to the following:

Irlen Fernandez
(Name of Person)

O & S Health Management Corp.
(Name of Firm/Company)

7741 NW 7 St apt # 203
(Address)

Miami, FL 33126
(City/State and Zip Code)

For further information concerning this matter, please call:

Irlen Fernandez at (786) 251-3724
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

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

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Irlen Fernandez, hereby resign as Vice-President
(Title)

of O & S Health Management Corp
(Name of Corporation)

P05000023997, 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