

P05000040137

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T. Lewis*

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 2, 2005

COLLLIN HAYLES
4482 NW 99TH WAY
SUNRISE, FL 33351

SUBJECT: NUCARE MEDICAL CONSULTANTS, INC.
Ref. Number: P05000040137

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to resign as officer/director for a corporation is \$35 per person resigning.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 105A00030958

April 27th, 2005

4482 NW 99th Way
Sunrise, Fl, 33351

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir/Madam,

I have resigned as Vice president of Nucare Medical Consultants. The address of this company is 1975 East Sunrise Blvd, Fort Lauderdale, Florida 33304.

The "document number" of the company is P05000040137

Please remove my name as Vice President of this Corporation.

My name is:

Collin Hayles
4482 NW 99th Way
Sunrise, Fl. 33351

Thank you.