P05000040137

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
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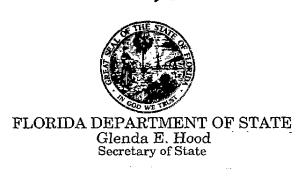


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SECRETARIE FI CROSTATE



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.

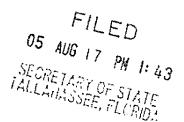
If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Letter Number: 105A00030958

Thelma Lewis
Document Specialist Supervisor

April 27th, 2005

4482 NW 99th Way Sunrise, Fl, 33351



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.