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SECRETARY OF STATE SECRETARY OF CORPORATIONS OF CORPORATIONS 17016 MAY 26 AM 10: 55

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Subject: VIRGIN HEALTH CORPORATION, INC.

Document Number: P05000076465

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

Please return all correspondence concerning this matter to the following:

ALMAZAN & RODRIGUEZ, PA Attn: Oscar J. Rodriguez, Esq. 2151 Lejeune Road – Mezzanine Coral Gables, Florida 33134

For further information concerning this matter, please call:

Oscar J. Rodriguez at: (305) 448-4808.

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



OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

VIRGIN HEALTH CORPORATION, INC.

(Name of Corporation as currently filed with the Department of State)

DOCUMENT NUMBER: P05000076465

I, ADALBERTO PERDOMO, herby resign as President, Vice President, Secretary, Treasurer, and Registered Agent of VIRGIN HEALTH CORPORATION, INC. (Doc. P05000076465), a corporation organized under the laws of the State of Florida.

Adalberto Perdomo