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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:

LAW OFFICES OF OSCAR J. RODRIGUEZ, PA Attn: Oscar J. Rodriguez, Esq. 4500 S. LeJeune Road Coral Gables, Florida 33146

For further information concerning this matter, please call:

Oscar J. Rodriguez at: (305) 442-1991.

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, ERICH E. COMPANIONI, herby resign as Vice President of VIRGIN HEALTH CORPORATION, INC. (Doc. P05000076465), a corporation organized under the laws of the State of Florida, effective June 15, 2012.

Erich E. Companioni

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