

PD5000/42993

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 OCT 14 PM 3:06

T. Roberts OCT 20 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GOLDEN HOME HEALTH CARE, INC
(Name of Corporation)

DOCUMENT NUMBER: POS000142993

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

Please return all correspondence concerning this matter to the following:

IRMA LEON

(Name of Person)

(Name of Firm/Company)

3845 SW 154th

(Address)

MIAMI, FL. 33185

(City/State and Zip Code)

For further information concerning this matter, please call:

IRMA LEON

(Name of Person)

at (305) 388-8166

(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

9/1/2008

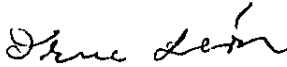
Golden Home Health Care, Inc.
14331 SW 120th ST. Ste 211
Miami, Florida, 33186
At Ibraimo Zainadine

Dear Ms. Ibraimo Zainadine,

By this letter I would like to inform to you that I am resigning at my position as a Director of the company, because of personnel reasons.
This will be effective on September 1st, 2008.

It was a wonderful opportunity to work with you, and I would like to let you know that you are free to contact me for any matter you need.

Sincerely yours

A handwritten signature in cursive script, appearing to read 'Irma Leon'.

Irma Leon

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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I, IRMA LEON, hereby resign as DIRECTOR
(Title)

of GOLDEN HOME HEALTH CARE, INC
(Name of Corporation)

POS000142993, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

Irma Leon
(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