

PO6000017084

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(Address)

(Address)

(City/State/Zip/Phone #)

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DIVISION OF CORPORATIONS
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Health Plan Solutions INC.
(Name of Corporation)

DOCUMENT NUMBER: PO6000017084

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

Please return all correspondence concerning this matter to the following:

Jose H. Rosado
(Name of Person)

Health Plan Solutions
(Name of Firm/Company)

PO. BOX 271366
(Address)

TAMPA FL 33618
(City/State and Zip Code)

For further information concerning this matter, please call:

Jose H. Rosado at (727) 812-4278
(Name of Person) (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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Jose H. Rosado, hereby resign as Vice President
(Title)

of Health Plan Solutions Inc.
(Name of Corporation)

PO6000017084, a corporation organized under the laws of the State of
(Document Number, if known)
Florida

Jose H. Rosado
(Signature of resigning officer/director)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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