P00000030803

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SECRETARY OF STATE

COVER LETTER

TO: Amendment Section

Division of Corporations

SUBJECT: Lotus Wheelchair Services, Inc.

DOCUMENT NUMBER: P06000030803

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

Please return all correspondence concerning this matter to the following:

Dunbar Wright (Name of Person)

Lotus Wheelchair Services, Inc. (Name of Firm/Company)

3500 North State Road 7, Suite # 125 (Address)

Lauderdale Lakes FL 33319 (City/State and Zip Code)

For further information concerning this matter, please call:

Dunbar Wright at (954) 677-9765

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

LOTUS WHEELCHAIR SERVICES, INC.

P0600030803

Document Number of Corporation



I, Rebecca Gordon, hereby resign as Director, Vice President and Secretary of Lotus Wheelchair Services, Inc., a corporation organized under the laws of the State of Florida and affirm that the corporation has been notified in writing of the resignation.

Signed this 13th day of June, 2006

REBECCA GORDON

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314