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12/29/06

COVER LETTER

Amendment Section Division of Corporations

TO:

SUBJECT: E.Z. Home-Health Clave Inc
(Name of Corporation) DOCUMENT NUMBER: P0600046423
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Virginia T Zloczover (Name of Person)
EZ Home Health Care
(Name of Firm/Company)
115 Woolbright Load
(Address)
Bolyston Blach +1 33435 (City/State and Zip Code)
(City/State and Zip Code)
For further information concerning this matter, please call:
Shery Cutter at (561) 733-8477 (Area Code & Daytime Telephone Number)
(Name of Person) (Area Code & Daytime Telephone Number)

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

Mailing Address: Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION

I, Virginia T Zloczove, hereby resign as Vice resident to easter

of EZ. Home Hearth Ceretary

(Name of Corporation)

POS 0000 46423

(Document Number, if known)

HOLING

(Document Number, if known)

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