PDUD00055295

(Re	equestor's Name)	
(Ac	ldress)	
(Ac	ldress)	
(Ci	ty/State/Zip/Phone	: #)
PICK-UP	WAIT	MAIL
(Bu	usiness Entity Nam	ne)
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SECRETARY OF STATE DIVISION OF CORPORATION

COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: PHS South Florida, Inc.
(Name of Corporation)
DOCUMENT NUMBER: P06000055295
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing
Please return all correspondence concerning this matter to the following:
Lyle J Mortensen
(Name of Person)
(Name of Firm/Company)
230 North Park Blvd Suite 106
(Address)
Grapevine, Texas 76051
(City/State and Zip Code)
For further information concerning this matter, please call:
Lyle Mortensen at (817) 416-2533
Lyle Mortensen at (817) 416-2533 (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

Lyle J. Mortensen	, hereby resign as Secretary	
	(Title)	
PHS South Florida, Inc.		
(Nam	e of Corporation)	
P06000055295 (Document Number, if known)	, a corporation organized under the laws of the State of	
Florida	—· 01 t	
	NOW 19	
- 1		
_Mah	Millian 5 (Stanature of festioning 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