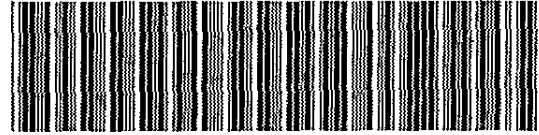


P06000084796



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LAW OFFICE OF
FELIU MAURRASSE, P.A.

Maria V. Feliu Maurrasse, Esq.
Attorney at law
MFeliu@FELIULAW.com

January 29, 2007

TRANSMITTAL LETTER
(Resignation)

TO: []	Street Address:	OR	[]	Mailing Address
	Amendment Section			Amendment Section
	Division Corporations			Division of Corporations
	2661 Executive Center Circle			P.O. Box 6327
	Tallahassee, Florida 32301			Tallahassee, Florida 32314

SUBJECT: HAPPY HEART HOME HEATH CARE, INC.

DOCUMENT NUMBER: P06000084796

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

Please return all correspondence concerning this matter to the following:

Maria V. Feliu Maurrasse, Esq.
FELIU MAURRASSE, P.A.
706 S. Dixie Highway, Suite 110
Coral Gables, Florida 33146

For further information concerning this matter, please call:

Maria V. Feliu Maurrasse, Esq. at 305-665-3302

Thank you.

Very truly yours,

FELIU MAURRASSE, P.A.

By: 

Maria V. Feliu Maurrasse, Esq.

Attachment

706 South Dixie Highway, Suite 110
Coral Gables, Florida 33146
305.665.3302 (Telephone) • 305.665.3307 (Facsimile)

RESIGNATION OF OFFICER/DIRECTOR

I, **YENY DE ERBITI**, hereby resign as **PRESIDENT** of **HAPPY HEART HOME HEALTH CARE, INC.**, Document Number **P06000084796**, a corporation organized under the laws of the State of Florida.

Yeny De Erbiti (President)
(Signature of Resigning Officer/Director)
*Noted. Valid Signature. E.g., as
his Attorney in Fact*

NOTES:

Filing Fee is \$35.00

Checks payable to Florida Department of State and mail to:

**Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314**

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