

PD6D00009631/2

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

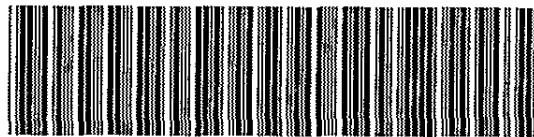
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Task Health Group, Inc.
(Name of Corporation)

DOCUMENT NUMBER: PO6000096342

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

Please return all correspondence concerning this matter to the following:

Jolene B. Marotta
(Name of Person)

(Name of Firm/Company)
6833 Nobleton Dr.
(Address)

Windermere, FL 34786
(City/State and Zip Code)

For further information concerning this matter, please call:

Jolene Marotta at 407, 877-2150
(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, Jolene B. Marotta, hereby resign as Vice President
(Title)

of Task Realty Group, Inc.
(Name of Corporation)

PO6000096342, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Jolene B. Marotta
(Signature of resigning officer/director)

FILED
06 SEP 28 11:10:34
SECRETARY OF STATE

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