

PO6000111749

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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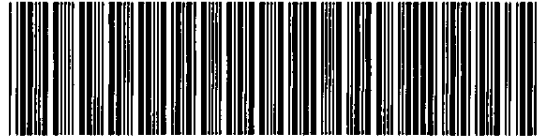
(Business Entity Name)

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4/5/07

COVER LETTER

Direct Care Home Health Inc
(Name of Corporation)

ER: POL00011749

Director Resignation for a Corporation and fee are submitted for filing.
Correspondence concerning this matter to the following:

David L. Wunderlich
(Name of Person)

Direct Care Home Health Inc
(Name of Firm/Company)

4163 Clark Rd
(Address)

Sarasota FL 34233
(City/State and Zip Code)

For further information concerning this matter, please call:

David L. Wunderlich at (239) 898-6547
(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, Paula J Wunderlich, hereby resign as Vice President
(Title)

of Direct Care Home Health Inc,
(Name of Corporation)

P06000111749, a corporation organized under the laws of the State of
(Document Number, if known)

Florida.

Paula J Wunderlich
(Signature of resigning officer/director)

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TALLAHASSEE FLORIDA

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