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P06000141504

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HEAVEN HOME HEALTH CARE, INC.

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OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION

I, MONICA CARVAJAL, hereby resign as (OM)
(Title)

of HEAVEN HOME HEALTH CARE, INC.
(Name of Corporation)

P06000141504, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA.

EFFECTIVE: JANUARY 31, 2011

Monica Carvajal
(Signature of resigning officer/director)

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