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SECRETARY OF STATE DIVISION OF CORPORATIONS

COVER LETTER

Division of Corporations		
SUBJECT: Premier Home Heath Systems. Inc (Name of Corporation) DOCUMENT NUMBER: PO 4000 149255		
DOCUMENT NUMBER: 1 0 0 000 19 723		
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
Emma Cabrera (Name of Person)		
Premier Home Health Systems Inc. (Name of Firm/Company)		
1840 W 49 ST Suite 404		
Hialeah, Fl 33012 (City/State and Zip Code)		
For further information concerning this matter, please call:		
Emma Cabrera at (186) 281-3327 (Name of Person) at (Area Code & Daytime Telephone Number)		

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

TO: Amendment Section

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

1, Noris Martinez	, hereby resign as Secretary (Title)
of Premier Home He	eath Systems Inc
DALANAMORES	, a corporation organized under the laws of the State of
Florida	

Signature of resigning 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