

Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
PREMIER HOME HEALTH SYSTEMS INC

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By Lea Kopy

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January 19, 2011

FLORIDA DEPARTMENT OF STATE

Division of Corporations

PREMIER HOME HEALTH SYSTEMS INC
1840 WEST 49 STREET
SUITE 404
HIALEAH, FL 33012US

SUBJECT: PREMIER HOME HEALTH SYSTEMS INC
REF: P06000149255

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Tina Roberts
Regulatory Specialist II

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TALLAHASSEE, FLORIDA

11000015007

CERTIFICATE OF OFFICER / DIRECTOR
RESIGNATION

I, Gustavo Diaz, do hereby tender my resignation as Director of Premier Home Health Systems Inc. to take effect as of the 4 day of JANUARY, 2011, pursuant to the Special Meeting of Stockholders and Directors duly held at which time my resignation was accepted.


Gustavo Diaz

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