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FROM : LAZARUS

FAX NO. : 3052201440

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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Elisio D. Espaillat, hereby resign as Director
(Title)

of G. E. G. Home Health Care Inc.
(Name of Corporation)

P070000001483, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

Elisio D. Espaillat
(Signature of resigning officer/director)

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FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

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