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(Requestor's Name)

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(Business Entity Name)

(Document Number)

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Resignation  
of officer

02/15/08--01003--003 \*\*35.00

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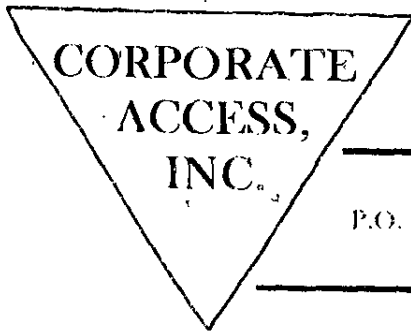
OLGA T. GONZALES  
DIVISION OF REGISTRATION  
TALLAHASSEE FLORIDA

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2008 FEB 15 PM 4:41

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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2/15/08



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236 East 6th Avenue . Tallahassee, Florida 32303  
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WALK IN

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Amendment / INC

1. Plant City Rehab and Wellness Center, INC  
(CORPORATE NAME AND DOCUMENT #)

2. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

3. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

4. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

5. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

6. \_\_\_\_\_  
(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

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\_\_\_\_\_  
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\_\_\_\_\_

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

**FILED**

**2008 FEB 15 PM 4:41**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

I, Mary Gaudet, hereby resign as President, Secretary, Treasu  
(Title)

of Plant City Rehab & Wellness Center, Inc.  
(Name of Corporation)

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

- See attached Resignation -  
(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

RESIGNATION

I, MARY GAUDET, hereby resign as President, Secretary, Treasurer and Director of Plant City Rehab & Wellness Center, Inc. effective October 26, 2007.

  
MARY GAUDET