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Division of Corporations

P. 001

Page 1 of 1

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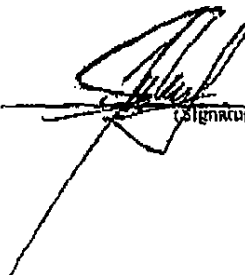
O/D Resign.

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, AL SABINA, hereby resign as VICE PRESIDENT
(Title)

of ONE LIFE HEALTH CARE, INC.
(Name of Corporation)

P07000028089, a corporation organized under the laws of the State of
(Document Number, if known)


(Signature of resigning officer/director)

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Amendment Section
Division of Corporations
P.O. Box 6327
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