

PO8000001617

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(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

O/b Resign.

6/9/08

Dc

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Health and Prevention Consultants
(Name of Corporation)

DOCUMENT NUMBER: PC 8000001617

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Llewellyn Gallego
(Name of Person)

Health and Prevention Consultants
(Name of Firm/Company)

934 Tropic Blvd
(Address)

Delray Beach FL 33483
(City/State and Zip Code)

For further information concerning this matter, please call:

Llewellyn Gallego at (561) 400-9294
(Name of Person) (Area Code & Daytime Telephone Number)

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

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

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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Lindsay Gallego, hereby resign as Vice President
(Title)

of Health AND Prevention Consultants Inc.
(Name of Corporation)

PO8000001617, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

L Gallego

(Signature of resigning officer/director)

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TALLAHASSEE, FLORIDA

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