P080000076972

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COVER LETTER

SUBJECT: Pathway Mental Health Services Inc.
(Name of Corporation)

DOCUMENT NUMBER: PO 8000076972

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

Please return all correspondence concerning this matter to the following:

(Name of Person)

Pathway Mental Health Services Inc.
(Name of Firm/Company)

(Name of Firm/Company)

15021 Lake Emerald BIVO.
(Address)

Tampa, Horida 33618 (City/State and Zip Code)

For further information concerning this matter, please call:

(Name of Person) at (813) 505-2981 (Area Code & Daytime Telephone Number)

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

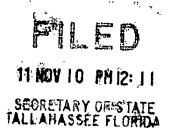
Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

TO:

Amendment Section Division of Corporations

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION



I, Emma Geiger , hereby resign as officer/director
of Pathway Nevital Health Services Inc. (Name of Corporation)
Po800076972 , a corporation organized under the laws of the State of (Document Number, if known)
Florida

FILING FEE IS \$35.00

(Signature of resigning officer/director)

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

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314