

PO80000091861

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

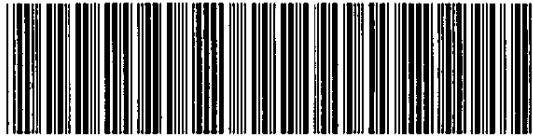
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
09 JUN 24 PM 2:59

Roberts JUN 26 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Elitecare Concepts PC PA
(Name of Corporation)

DOCUMENT NUMBER: P08000091861

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

Please return all correspondence concerning this matter to the following:

Virginia Marston
(Name of Person)

Elitecare Concepts PC PA
(Name of Firm/Company)

2816 Stearns Rd
(Address)

Valrico FL 33596
(City/State and Zip Code)

For further information concerning this matter, please call:

Ann-Marie Harris at (813) 528 1550
(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, Ann-Marie Harris, hereby resign as Vice President, Secretary, Treasurer
(Title)

of Elitecare Concepts PC PA
(Name of Corporation)

PO8000091861 a corporation organized under the laws of the State
(Document Number, if known)

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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
JUN 26 PM 2:58

Ann-Marie Harris V.P. Secretary Treasurer
(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