

P08000103781

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

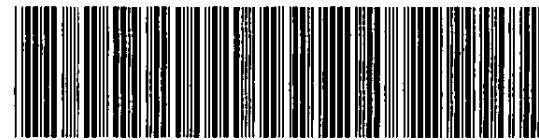
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Off Resign
C.COULLIETTE

APR 29 2009

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Tender Lovingcare Home Services, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P08000103781

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

Please return all correspondence concerning this matter to the following:

Sharma S. Eldridge
(Name of Person)

Tender Lovingcare Home Services, Inc.
(Name of Firm/Company)

4801 Jefferson Street
(Address)

Hollywood, FL 33021
(City/State and Zip Code)

For further information concerning this matter, please call:

Sharma S. Eldridge at (954) 986-4268
(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, Sharma S. Eldridge, hereby resign as Vice-President
(Title)

of Tender Lovingcare Home Services, Inc.
(Name of Corporation)

P08000103781, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Sharma S. Eldridge
(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

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