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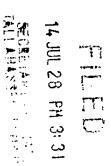
| (Requestor's Name) | |
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| (City/State/Zip/Phone #) | |
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| PICK-UP WAIT MAIL | |
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| (Business Entity Name) | |
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| Certified Copies Certificates of Status | |
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| Special Instructions to Filing Officer: | |
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Office Use Only



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TRANSMITTAL LETTER

TO:

Amendment Section Division of Corporations

SUBJECT: M & N PROFESSIONAL SERVICE HOME HEALTH CARE, INC.

(Name of Corporation)

DOCUMENT NUMBER: P08000104216

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

Please return all correspondence concerning this matter to the following:

YURAIME FERNANDEZ

(Name of Person)

WIZARD TAX INC

(Name of Firm/Company)

10726 SW 148TH CT

(Address)

MIAMI, FL 33196

(City/State and Zip Code)

For further information concerning this matter, please call:

YURAIME FERNANDEZ 1,786 545-6693

(Name of Person)

(Area Code & Daytime Telephone Number)

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

Mailing Address:

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 **Street Address:**

Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

| , MARIA ORTIZ | , hereby resign as VICE PRESIDENT (Title) |
|-------------------------------------|---|
| M & N PROFESSIONAL | SERVICE HOME HEALTH CARE, INC. |
| P08000104216 | f Corporation) , a corporation organized under the laws of the State of |
| (Document Number, if known) FLORIDA | · |
| Sign | gnature of resigning officer/director) 28 PH 3: 3 |

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

FILING FEE IS \$35.00

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