

P 09000028680

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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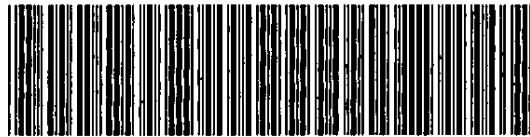
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

ODR 3/26/10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: South Florida Assisted Living Corp
(Name of Corporation)

DOCUMENT NUMBER: P09000028680

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

Please return all correspondence concerning this matter to the following:

John Freeland

(Name of Person)

South Florida Assisted Living Corp

(Name of Firm/Company)

222 Lakeview Avenue, Ste 160-365

(Address)

West Palm Beach, FL 33401

(City/State and Zip Code)

For further information concerning this matter, please call:

John Freeland

(Name of Person)

at (561) 541-0055

(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

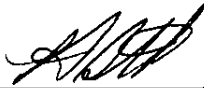
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Lou Ann Barrette, hereby resign as VP, D
(Title)

of South Florida Assisted Living Corp
(Name of Corporation)

P09000028680, a corporation organized under the laws of the State of
(Document Number, if known)

Florida



(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