

PD90000 64518

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

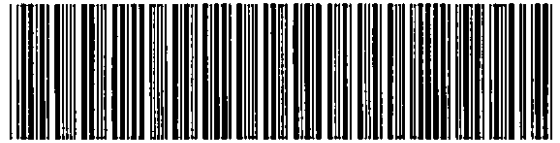
(Business Entity Name)

(Document Number)

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C/D-Resign

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ULTIMATE PERFORMANCE HEALTH, P.A.

(Name of Corporation)

DOCUMENT NUMBER: P09000064518

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

Please return all correspondence concerning this matter to the following:

David Poces

(Name of Person)

Ultimate Performance Health, P.A.

(Name of Firm/Company)

PO Box 1088

(Address)

Boca Raton, FL 33429

(City/State and Zip Code)

For further information concerning this matter, please call:

David Poces

at (561) 302-6820

(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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

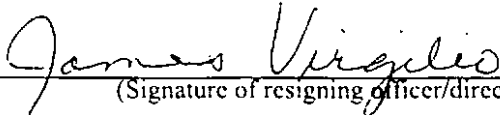
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, JAMES VIRGILIO, hereby resign as VICE PRESIDENT
(Title)

of ULTIMATE PERFORMANCE HEALTH, P.A.
(Name of Corporation)

P09000064518, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

2020 MAY 18 PM 5:13

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