

P110000002663

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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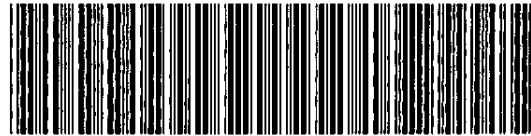
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

OK 8/11/11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: OFFICER. SECRETARY RESIGNATION

(Name of Corporation)

DOCUMENT NUMBER: P11000002663

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

Please return all correspondence concerning this matter to the following:

TASLITSKIY, STANISLAV S

(Name of Person)

BAYVIEW HEALTH CARE HOLDINGS, INC.

(Name of Firm/Company)

101 SE 11th Ave

(Address)

Pompano Beach, FL 33060

(City/State and Zip Code)

For further information concerning this matter, please call:

TASLITSKIY, STANISLAV S at (954) 609-0475

(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, Grant Kaplan, hereby resign as Secretary
(Title)

of BAYVIEW HEALTH CARE HOLDINGS, INC.
(Name of Corporation)

P11000002663, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

FILED
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SECRETARY OF STATE
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