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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**


I, JOSE ESTEVEZ, hereby resign as PRESIDENT
(Title)

of MELROSE THERAPY SERVICES, CORP
(Name of Corporation)

P11000032040, a corporation organized under the laws of the State of
(Document Number, if known)

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(Signature of resigning officer/director)

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Amendment Section
Division of Corporations
P.O. Box 6327
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