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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

SUBJECT, EMERALD HOME CARE CORP.

(Name of Corporation)

DOCUMENT NUMBER: P13000010545

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

Please return all correspondence concerning this matter to the following:

Madelin D'Arce, Esq.

(Name of Person)

Goede, Adamczyk, DeBoest & Cross, PLLC

(Name of Firm/Company)

2600 S. Douglas Road, Suite 717

(Address)

Coral Gables, FL 33134

(City/State and Zip Code)

For further information concerning this matter, please call:

Madelin D'Arce, Esq.

...786 \294-600

(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 I Hurtado

, hereby resign as(Title)	
Forp.	
poration)	
orporation organized under the laws of the State of	
L. Hustado P. 2. Spring officer/director) 2. Spring officer/director)	

President

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