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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

SUBJECT: The Caring Group, Inc

(Name of Corporation)

DOCUMENT NUMBER: P13000027670

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

Please return all correspondence concerning this matter to the following:

Mary Jane Hague

(Name of Person)

THE CARING GROUP, INC

(Name of Firm/Company)

1011 NW 51st St

(Address)

Ft Lauderdale, FL 33309

(City/State and Zip Code)

For further information concerning this matter, please call:

Mary Jane Hague
(Name of Person)

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

_{ı,} John C Carruthers	, hereby resign as Vice President/Director
of The Caring Group, Inc	,
(Name of Corpo	oration)
P13000027670 (Document Number, if known), a col	rporation organized under the laws of the State of
FLORIDA	
Phu (Signature	SEGRETARY OF STATE of resigning officer/director)

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