

P/4000090486

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1-16-15

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

FILED
15 JAN 15 PM 7:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Health Psych Solutions, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P14000090486

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

Please return all correspondence concerning this matter to the following:

Stephany Weaver
(Name of Person)

—
(Name of Firm/Company)

1444 Jasmine Way
(Address)

Clearwater FL 33756
(City/State and Zip Code)

For further information concerning this matter, please call:

Stephany Weaver at (727) 244-1379
(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**

I, Stephany Weaver, hereby resign as President
(Title)

of Health Psych Solutions, Inc.
(Name of Corporation)

P 14000090486, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Stephany Weaver
(Signature of resigning officer/director)

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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