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TRANSMITTAL LETTER

TO:

Amendment Section Division of Corporations

SUBJECT: MRM Health Consulting, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P15000030430

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

Please return all correspondence concerning this matter to the following:

Melissa M. Rosa

(Name of Person)

MRM Health Consulting, Inc.

(Name of Firm/Company)

10386 Gentlewood Forest Drive

(Address)

Boynton Beach, FL 33473

(City/State and Zip Code)

For further information concerning this matter, please call:

Melissa M. Rosa

,_/954 \249-2907

(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

SECRETARY OF STALE
DIVISION OF CORPORATION
17 MAY 30 PM 2: 04

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

Dennis James Rosa, Jr., hereby resign as	Vice President
	(Title)
of MRM Health Consulting, Inc.	,
(Name of Corporation)	
P15000030430 , a corporation organized un	nder the laws of the State of
(Document Number, if known)	
Florida	

(Signature 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 Tallahassec, Florida 32314 17 HAY 30 PH 2: 04