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| (City/State/Zip/Phone #) | | | | | |
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| PICK-UP WAIT MAIL | | | | | |
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| (Business Entity Name) | | | | | |
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| (Document Number) | _ | | | | |
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| Certified Copies Certificates of Status | | | | | |
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. TRANSMITTAL LETTER

| Division of Corporations |
|--|
| SUBJECT: CARE HAVEN COMPANIONS, INC. (Name of Corporation) DOCUMENT NUMBER: P17000058101 |
| The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing |
| Please return all correspondence concerning this matter to the following: |
| Jean-Yes Barile (Name of Person) Care Haven Companyons Inc. (Name of Firm/Company) (St Street North (Address) Wither Haven FL 33881 |
| (City/State and Zip Code) For further information concerning this matter, please call: |
| Tean-Yes Bazile at (321) 368-8938 (Name of Person) (Area Code & Daytime Telephone Number) |
| Enclosed is a check for \$35.00 made payable to the Florida Department of State. |

Street Address:
Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

TO:

Amendment Section

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

| 1. Jean-Yves | Bazile | , hereby resign | n as VICC | President (Title) |
|---------------|---------------------------|----------------------------------|--------------------|--|
| of Care | Hawn (Narr | COMPANIONS e of Corporation) | sinc | ······································ |
| (Document Num | 58 101 mber, if known) | , a corporation organize | d under the laws o | of the State of |
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| | | | | the state of |
| | | Sem-yes B | nilo | TARK THE |
| | | (Signature of resigning officer) | diffection) | 5 PR 2 |
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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