P190000 30544

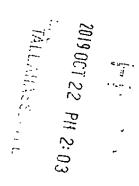
| (Requestor's Name) |
|---|
| (Address) |
| (Address) |
| (City/State/Zip/Phone #) |
| PICK-UP WAIT MAIL |
| (Business Entity Name) |
| (Document Number) |
| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer: |
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TRANSMITTAL LETTER

| SUBJECT: GEO Heathcare Inc. (Name of Corporation) DOCUMENT NUMBER: 9 9000 30544 |
|--|
| DOCUMENT NUMBER: P 19000 30544 |
| The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing |
| Please return all correspondence concerning this matter to the following: |
| Damothy C. Lloyd (Name of Person) |
| (Name of Firm/Company) |
| 209 Pine GEN Court (Address) |
| Englewood FL 34223 (City/State and Zip Code) |
| For further information concerning this matter, please call: |
| Robert N. Oswell at (941) 662-7911 (Name of Person) at (941) 662-7911 (Area Code & Daytime Telephone Number) |
| Enclosed is a check for \$35.00 made payable to the Florida Department of State. |

TO:

Amendment Section Division of Corporations

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

| 1, Timothy C. Lloyd | , hereby resign as | VP | (Title) | | |
|-----------------------------|--|---------------|-----------|-------------|----|
| of GEO HealthCare | TAC of Corporation) | | | | , |
| (Document Number, if known) | a corporation organized unde | er the laws o | f the Sta | ite of | |
| <u>Florida</u> | : | | | | |
| | | | | | |
| | 11 C A () | | W.I. | 2019 | |
| / (mo) | Signature of resigning officer/directo | r) | | 2019 OCT 22 | |
| | | | | PH | |
| | | | | 5: (| ٠. |

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