

P920000004629

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

DD/Rej
@ 1/27/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ROSS GROVE CARE, INC.

(Name of Corporation)

DOCUMENT NUMBER: P92000004629

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

Please return all correspondence concerning this matter to the following:

LYNN S. ROSS

(Name of Person)

ROSS GROVE CARE, INC.

(Name of Firm/Company)

P.O. BOX 2112

(Address)

VERO BEACH, FL 32961

(City/State and Zip Code)

For further information concerning this matter, please call:

LYNN S. ROSS

(Name of Person)

at (772) 569-3752

(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
409 E. Gaines Street
Tallahassee, FL 32399

FILED
04 JAN 21 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, JOHN E. VEY, hereby resign as SECRETARY
(Title)

of ROSS GROVE CARE, INC.
(Name of Corporation)

P92000004629, a corporation organized under 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
Tallahassee, Florida 32314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA