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TheraStaff, Inc.

P.O. Box 24652 ~ Jacksonville, Florida 32241 ~ USA
Phone 904-264-4600 ~ Fax 904-880-5515

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Date: 4/3/98

Dear State of Florida,

Please accept this original resignation letter of David Daily, and remove him from our corporation.
The filing fee of \$35.00 is included. Also please note our new address and phone number listed at the top of this letter..

Thank you

Penny f. Daily
Penny f. Daily
President
TheraStaff, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TheraStaff, Inc.

P.O. Box 24652 ~ Jacksonville, Florida 32241 ~ USA
Phone 904-264-4600 ~ Fax 904-880-5515

I, the undersigned director of the above named Florida corporation, do hereby tender my resignation, to take effect upon the adjournment of the meeting of the Board of Directors at which this resignation is accepted.

Dated: 4/16, 19 98


David Daily

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA