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KATZ, BARRON, SQUITERO & FAUST, P.A.

ATTORNEYS AT LAW

2699 SOUTH BAYSHORE DRIVE

SEVENTH FLOOR

MIAMI, FLORIDA 33133-5408

MIAMI-DADE (305) 856-2444

BROWARD (954) 781-4720 • (954) 522-3636

TELECOPIER (305) 285-9227

www.katzbarron.com

RONALD M. BARRON
(1945 - 1994)

OF COUNSEL

ROGER S. GOLDMAN
ALICIA MORALES-FERNANDEZ
RICHARD MORTON
WILLIAM A. ZEIHNER, P.A.

FT. LAUDERDALE OFFICE:

100 N.E. THIRD AVENUE, SUITE 280

FT. LAUDERDALE, FLORIDA 33301

TELEPHONE: (954) 522-3636

(954) 781-4720

TELECOPIER: (954) 522-5119

FRANK T. ADAMS
BERNARD ALLEN
MARK S. AUERBACHER
ALON BARZAKAY
W. TODD BOYD
CHARLES D. BRECKER
JEROME I.G. DEL VALLE
DAMON K. DIAS
DAVID S. DROBNER
ERICA L. ENGLISH
MARC L. FAUST
HOWARD L. FRIEDBERG
ROBERT C. GRADY
ANA C. HARRIS
RICHARD B. IVANS
MATHAI JACOB
SETH Z. JOSEPH
MICHAEL D. KATZ
NICOLE T. KOPELOWITZ
JILL D. LEVY
RICHARD A. MORGAN
CARLOS E. MUSTELIER JR.
ANTHONY H. PELLE
MONICA REY-MORAN
JOSE R. RIGUERA
CHARLES D. ROBBINS
WILLIAM D. ROHRER
JOHN R. SQUITERO
MICHELE L. STOCKER

March 26, 2001

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

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-03/26/01--01054--020
*****35.00 *****35.00

Re: Helen's Home Health Care, Inc.
Our File No.: 11070095

Dear Sir/Madam:

Enclosed is an Officer/Director Resignation form for the above-captioned entity and our firm's check representing the filing fee for same. Accordingly, please acknowledge receipt of this by placing a stamp on the enclosed copy of this letter.

Very truly yours,

KATZ, BARRON, SQUITERO & FAUST, P.A.

Ana C. Harris

off pos
4-3-01
MHS

ACH/pah

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01 MAR 28 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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01 MAR 28 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICER / DIRECTOR RESIGNATION

I, AVI BITTAN, hereby resign as SECRETARY/TREASURER
(Title)
of HELEN'S HOME HEALTH CARE, INC
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314