

P94000082208

Miami, February 11th, 1998

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl 32314

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*****35.00 *****35.00

Dear Sirs:

Checking the corporate records of Amitan Health Services of Dade, Inc. with your Division, it shows that I am still the President and Director.

Enclosed, please, find my letter of resignation dated August 25, 1997.

Please, make the necessary adjustments to make these changes.

Thanking you in advance for your cooperation in this matter, I am

Very truly yours,



Jesus Garcia
1658 Bay Road # 206
Miami Beach, Fl 33139

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98 MAR 16 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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3 Pages

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LFS 3-16-98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 18, 1998

Jesus Garcia
1658 Ray Road, #206
Miami Beach, FL 33139

SUBJECT: AMITAN HEALTH SERVICES OF DADE, INC.
Ref. Number: P94000082208

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file your document is \$35.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 198A00009234

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98 MAR 16 AM 8:13
DIVISION OF CORPORATIONS

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98 MAR 16 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 25th, 1997

Board of Directors
AMITAN Health Services of Dade, Inc.
8600 N.W. 36th Street - Suite 301
Miami, florida 33166

Dear Sirs:

Please be advised that as of August 31st, 1997, I am resigning as President and member of the Board of Directors of this company, because of personal reasons.

Thanking you for the opportunity to work with you, I remain

Cordially yours,


Jesus Garcia