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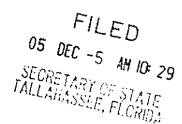


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Off Reseign

SECRETARY COMPANY

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION



I, ELAINE M. MOORE	hereby resign as Secretary/Director	
	(Title)	
of VENICE REHAB, INC.	\	
(Name of	f Corporation)	
P9500003219 (Document Number, if known)	_a corporation organized under the laws of the State of	
Florida	•	
E D CO (Sile	gnature 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