

P950 00032190

Venice Rehab, Inc.
4120 Woodmere Park Blvd.
Suite 5
Venice, FL 34293

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FL 32301

05 DEC -5 AM 10:29

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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
05 DEC -5 AM 10:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, ELAINE M. MOORE, hereby resign as Secretary/Director
(Title)

of VENICE REHAB, INC.
(Name of Corporation)

P9500003219, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

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Amendment Section
Division of Corporations
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