

P950000043022

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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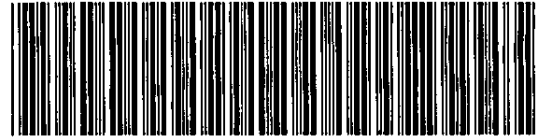
(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Residencia San Lazaro Home Care Corp.
(Name of Corporation)

DOCUMENT NUMBER: P95000043022

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Danilo A. Allard

(Name of Person)

(Name of Firm/Company)

13953 SW 84th Street

(Address)

Miami, Florida 33183

(City/State and Zip Code)

For further information concerning this matter, please call:

Eliot W. Rifkin, Esq.,

(Name of Person)

at (305) 670-9330

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301


**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Danilo A. Allard, hereby resign as Vice President
(Title)

of Residencia San Lazaro Home Care Corp.,
(Name of Corporation)

P95000043022, a corporation organized under the laws of the State of
(Document Number, if known)

Florida.



(Signature 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

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