P95000048872

Pathways Center for Geriatric Psychiatry, Inc. 1323 Florencedale Ave. Youngstown, OH 44505

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NonProfit	Resignation of R.A., Officer/Director			
Limited Liability	Change of Registe	Change of Registered Agent		
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Examiner's Initials



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 4, 2000

PATHWAYS CENTER FOR GERIATRIC PSYCHIATRY 1323 FLORENCEDALE AVENUE YOUNGSTOWN, OH 44505

SUBJECT: MED-PSYCH HEALTH CENTERS, INC.

Ref. Number: P95000048872

We have received your document for MED-PSYCH HEALTH CENTERS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We can find no record of the entity named in your document. A computer printout of a similar named entity is enclosed for your review. If this is the right name, please correct your document and return it for filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain Corporate Specialist

Letter Number: 500A00000301

OFFICER/DIRECTOR RESIGNATION

I, Ms. Maryann Barnett, hereby resign as President and Director of MED-PSYCH

HEALTH CENTERS, INC., 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