

P96000001715

Julsonnet Psychological Services, Inc.

4801 S. University Drive, Suite 222

P. O. Box C 48

Davie, Florida 33328

(954) 680-2646 Fax (954) 680-4046

October 28, 1997

Personal and Confidential

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

Ms. Susan Payne
Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

In re: Julsonnet Psychological Services, Inc.
FEI Number 65-0632175

Dear Ms. Payne:

Thank you for your telephone call advising me of the \$35 charge for filing the resignation of Karen E. Engebretsen-Larash as Secretary of Julsonnet Psychological Services, Inc. Enclosed you will find the corporate check number 350 in the amount of \$35.

If you need any further information, please contact me at the above phone/fax numbers or at the above address. Again, thank you for your help in this matter.

Sincerely,

Sharon K. Julsonnet, Ph.D.

Sharon K. Julsonnet, Ph.D.

President, Julsonnet Psychological Services, Inc.

Licensed Psychologist Number PY4873

Enclosure

FILING 35
R. AGENT _____
CERT. COPY _____
CUS _____
OVERPAYMENT _____
TOTAL 35

Dissolution
11/3/97

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV - 3 AM 10:36

Julsonnet Psychological Services, Inc
4801 S. University Drive, Suite 222
P. O. Box C 48
Davie, Florida 33328
(954) 680-4044 Fax (954) 680-4046

October 17, 1997

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

In re: Julsonnet Psychological Services, Inc.
Articles of Incorporation Document Number P96000001715
FEI Number 65-0632175

Gentlemen:

The corporate address has officially changed as shown above.

The former Secretary of the company, Karen E. Engebretsen-Larash, has officially resigned to start her own company. Her official resignation is enclosed. Please remove her name as Secretary as soon as possible so that she cannot manipulate certain corporate assets (i.e., the telephone line, associations with insurance companies).

If you have any questions or need further documentation, please advise me at the above phone or fax numbers or at the above address.

Sincerely,



Sharon K. Julsonnet, Ph.D.
President, Julsonnet Psychological Services, Inc.
Licensed Florida Psychologist PY 4872

RECEIVED
97 OCT 21 AM 8:44
DIVISION OF CORPORATIONS
Enclosure

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

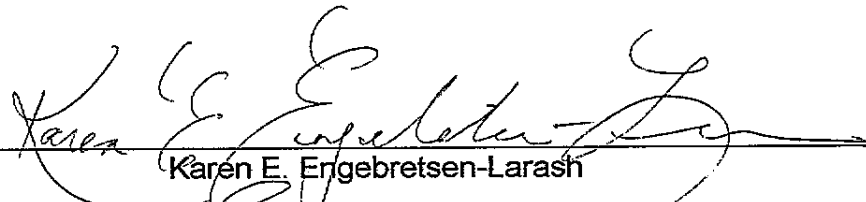
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Resignation of an Officer

Julsonnet Psychological Services, Inc.

65-0632175

I, Karen E. Engebretsen-Larash, hereby resign as Secretary of
Julsonnet Psychological Services, Inc., effective the 17 day of
October, 1997.


Karen E. Engebretsen-Larash