

P96000016610



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

February 7, 1997

SALLY HEMLEPP  
6155 N.W. 32ND AVENUE  
BOCA RATON, FL 33496

SUBJECT: CAREMOR REHAB CORP.  
Ref. Number: P96000016610

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If you have any questions concerning this matter, please either respond in writing or call (904) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 397A00006756

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SALLY HEMLEPP  
6155 N.W. 32nd Avenue  
Boca Raton, FL 33496

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February 3, 1997

Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

CERTIFIED MAIL - RETURN  
RECEIPT REQUESTED  
Z 310 467 215

Re: Resignation of Officer/Director  
CAREMOR REHAB CORP.

Dear Sir:

Please be advised that effective February 3, 1997, I have resigned as an officer and director of Caremor Rehab Corp. Please mark your records accordingly.

Very truly yours,

  
SALLY HEMLEPP