

P96000059044

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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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 TALLAHASSEE, FLORIDA
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NEW FILINGS

- Profit
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 Limited Liability
 Domestication
 Other

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AMENDMENTS

- Amendment
 Resignation of R.A., Officer/Director
 Change of Registered Agent
 Dissolution/Withdrawal
 Merger

OTHER FILINGS

- Annual Report
 Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

Examiner's Initials

OFFICER / DIRECTOR RESIGNATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, ANNETTE C. ONORATI, hereby resign as Secretary
(Title)

of EXCALIBUR HEALTH SYSTEMS, INC. (Document Number P96000059044)
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.

Annette C. Onorati 6/1/01
(Signature of resigning officer/director)

FILING FEE IS \$35.00

**Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**