

OFFICER / DIRECTOR RESIGNATION

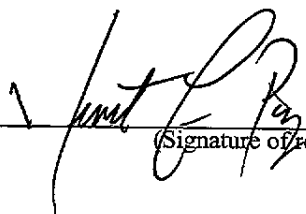
FILED
01 JUN -6 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, JUSTO LUIS POZO, hereby resign as Treasurer
(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.



(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**