

P96000078621

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DIVISION OF CORPORATIONS
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C. Coulliette

C.COULLIETTE

DEC 22 2010

EXAMINER

LAW OFFICE OF
CAMILLE A. McWHIRTER
3314 WEST LEONA STREET
TAMPA, FLORIDA 33629

CELL (813) 541-7878
DIRECT (813) 974-6676
TELECOPY (813) 974-5411

December 16, 2010

VIA U.S. Mail-Certified

Entrusted Health Solutions, Inc.
3350 Buschwood Park Drive
Ste 120
Tampa FL 33618

Re: Corporate Secretary Resignation

To Whom It May Concern,

In reviewing the corporate records for Entrusted Health Solutions, Inc. I note that annual reports filed on behalf of the corporation have included my name as corporate secretary. In light of the fact that I have had no involvement with the corporation since January 2002, I have filed an amendment with the Florida Division of Corporations indicating my resignation as secretary. Copies of the relevant documents are enclosed.

Regards,



Camille A. McWhirter

Enclosures

Cc:

Jim Cusack, J.D.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Entrusted Health Solutions
(Name of Corporation)

DOCUMENT NUMBER: P96000078621

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Camille McWhirter

(Name of Person)

(Name of Firm/Company)

3314 W Leona St

(Address)

Tampa, FL 33629

(City/State and Zip Code)

For further information concerning this matter, please call:

Camille McWhirter

(Name of Person)

at (813) 974-6676

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Camille McWhirter, hereby resign as Secretary
(Title)

of Entrusted Health Solutions
(Name of Corporation)

P96000078621, a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(Signature of resigning officer/director)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314