Florida Department of State

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TOTAL CARE HEALTH CENTER, INC.

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Corporate Filing Menu

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RESIGNATION

Gentlemen:

I hereby tender my resignation as President, Treasurer and Director of Total Care Health

Center, Inc., a Florida corporation, as well as any other office or position with or on behalf of said

corporation, effective January 24, 2008.

Dated: 1/24/08

AMARO EXPOSITO

