

Division of Corporations

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Florida Department of State  
Division of Corporations  
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To:

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Fax Number : (850) 922-4000

From:

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Account Number : I20000000048  
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ADY'S FAMILY HOME, INC.

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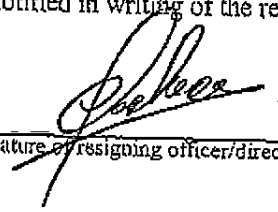
OFFICER / DIRECTOR RESIGNATION

I, Orlando Pacheco, hereby resign as President  
(Title)

of ADY'S FAMILY HOME, INC.  
(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)

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