

P9700000 8537

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(City/State/Zip/Phone #)

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O/D Resign.

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TO: Amendment Section
Division of Corporations

SUBJECT: Richland Retirement Senior Home, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P97000008537

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

Please return all correspondence concerning this matter to the following:

Tatiana Perez
(Name of Person)

Richland Retirement Senior Home Inc.
(Name of Firm/Company)

3508 SW 26 ST.
(Address)

Miami FL 33133
(City/State and Zip Code)

For further information concerning this matter, please call:

Tatiana Perez at (786) 380 0244
(Name of Person) (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

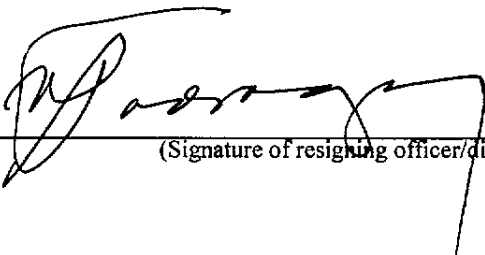
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Wilfredo Luis, hereby resign as President
(Title)

of Richland Retirement Senior Home Inc.
(Name of Corporation)

P97000008537, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

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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