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Steven P. Kushner, P.A.
Real Property, Corporate and Development Law

July 7, 1997

Secretary of State
Division of Corporations
Corporate Records Bureau
Post Office Box 6327
Tallahassee, FL 32314

FILED
97 JUL - 9 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Resignation of Officer
Quality Care of SW Florida, Inc.

Gentlemen:

Enclosed herewith please find an Affidavit of Resignation of Officer and/or Director with respect to the above referenced entity, together with a check in the amount of \$35.00 for the filing fee. Please adjust your records to reflect the removal of Cyndie Grimes as a Director of Quality Care of SW Florida, Inc.

If you have any questions or require additional information, please do not hesitate to call me. Thank you for your prompt attention to this request.

Very truly yours,

Steven P. Kushner
Attorney at Law

SPK/cal

Enclosures

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*****35.00 - *****35.00

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7/14

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham, Secretary Of State

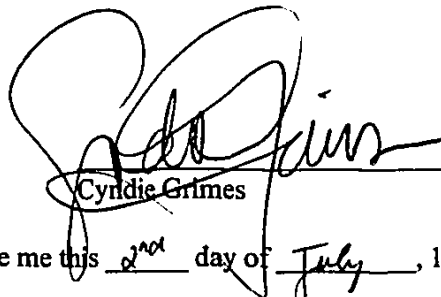
AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

STATE OF FLORIDA
COUNTY OF LEE

I, **CYNDIE GRIMES**, after being duly sworn, state that to the best of my knowledge, information, and belief, and under the penalties of perjury, the following is true and correct:

I, **CYNDIE GRIMES**, hereby resign as Director of **QUALITY CARE OF S.W. FLORIDA, INC.**, a Florida corporation;


That the corporation has been notified in writing of the resignation.



Cyndie Grimes

FILED
97 JUL -9 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

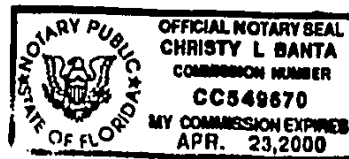
Sworn to and subscribed before me this 2nd day of July, 1997.



Notary Public
Name: Christy L. Banta
Serial No. CC 549670
(SEAL)

My Commission Expires: April 23, 2000

Filing Fee: \$35.00



DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314