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98 JUL -6 PM 3:39
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 2, 1998

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

Attn: Filing Section

Re: Key Rehab, Inc.

700002589017--2

-07/06/98--01082--008

Dear Sir/Madam:

*****70.00 *****35.00

Enclosed please find for filing two (2) Officer/Director Resignations for the above-captioned corporation.

Enclosed is a check for \$70.00, covering the various fees incident to the filing of the Resignations. Please send confirmation of the filing of these forms to my attention at the above address.

Thank you for your cooperation.

Sincerely,



Edwin B. Kagan

EBK/bak
Enclosures
cc: Ben Atkins

W6 JUL 8 1998

O/D resig.



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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

OFFICER / DIRECTOR RESIGNATION

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, LAVERNE P. HERZOG, hereby resign as Director,
Vice President + Secretary
(Title)
of KEY REHAB, 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.

L. P. Herzog

(Signature of resigning officer/director)

FILING FEE IS \$35.00

CR21K044(12/98)

Division of Corporations • P.O. Box 6327 • Tallahassee, Florida 32311