P97000028482

COPPORAT	Law Offices Of J. Raul Peruyera 400 S.W. 107th Avenue Suite 408 MIAMI, FLORIDA 33174	- # Of	1000029531018 -08/06/9901086002 *****35.00 *****35.00 Office Use Only			
I.		MENT NUMBER(S), (if kno	own):			
	(Corporation Name)	(Document #)	<u> </u>			
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Walk in Mail out NEW FILINGS	Pick up time Will wait AMENDMEN	Photocopy Certificat				
Profit	Amendment					
NonProfit	Resignation of R.A	, Officer/ Director	•			
Limited Liability	Change of Register	red Agent	,			
Domestication	Dissolution/Withdr	rawal				
Other	Merger					
OTHER FILING Annual Report Fictitious Name Name Reservation	Foreign Limited Partnership Reinstatement	ATION & NIST				
	Trademark					
	Other					

Examiner's Initials

Florida Department of State, Jim Smith, Secretary of State

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR GENESIS HOME CARE, INC. (P97000028482)

STATE	OF	FLORIDA)			
)			
COUNTY	OF	MIAMI-DADE)		-	

- I, MAYLIA AZCUY 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:
- 1) I, <u>MAYLIA AZCUY</u>, hereby resign as _ DIRECTOR, VICE-PRESIDENT AND SECRETARY of GENESIS HOME INC., CARE. Corporation;
- 2) That the corporation has been notified in writing of the resignation.

OFFICER/DIRECTOR

Sworn to and subscribed before me this 12th day of JULY, 1999.

MY COMMISSION EXPIRES:

FILING FEE IS \$35.00

COMMISSION # CC 49030 EXPIRES AUG 21, 1999 BONDED THRU ATLANTIC BONDING CO.,

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