

97000051475

Requestor's Name

Alan J. Polley

212 NORTH FEDERAL HIGHWAY
DEERFIELD BEACH, FLORIDA 33441

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CORP

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TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
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NEW FILINGS	
☐	Profit
☐	NonProfit
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☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

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*****35.00 *****35.00

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

2A Res
DEC 11-9

Alan J. Polley
Attorney at Law

212 NORTH FEDERAL HIGHWAY
DEERFIELD BEACH, FLORIDA 33441

TELEPHONE
(954) 428-8880

November 6, 1998

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

Gentlemen:

Please find enclosed duplicate original of letter of resignation by
Ira S. Stern in regard to corporation - Jay's Infusion & Health
Care Co. Please correct your records to reflect the resignation.

Enclosed is check in the amount of \$35.00 to cover the cost of this
filing.

Very truly yours,



ALAN J. POLLEY

AJP:fm
Enc. (as noted)

November 2, 1998

CERTIFIED MAIL -
RETURN RECEIPT REQUESTED

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Gerald Stone, President & Director
Jay's Infusion & Health Care Co.
1498 N.W. 54 Street
Miami, Florida 33142

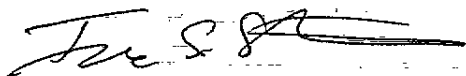
Corp. No: P97000051475

Dear Mr. Stone:

Effective this date, I hereby resign as an officer and director of Jay's Infusion & Health Care Co. A signed duplicate original of this notice has been sent to the Secretary of State, P.O. Box 6327, Tallahassee, Florida 32314.

Dated: 11/2/98

Very truly yours,



IRA S. STERN