

**VITALCARE**

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August 3, 1999

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Florida Department of State  
Division of Corporation  
409 East Gaines Street  
Tallahassee, Florida 32399

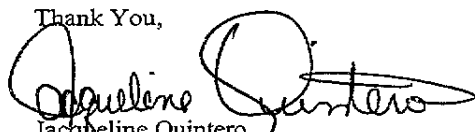
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\*\*\*\*\*35.00 \*\*\*\*\*35.00

To whom it may concern:

Please find the enclosed Officer/Director Resignation form, signed and notarized, for Ms. Fayzeth Zakaria of VitalCare Group, Inc. Also, find enclosed check for filling fee, in the amount of \$35.00.

Please send notification that document and check have been received and processed.

Thank You,

  
Jacqueline Quintero  
Secretary

*O/D resig.*

V. SHEPARD AUG 17 1999

VitalCare Group, Inc.  
15800 N.W. 13 Avenue, Miami, FL 33169 • Phone (305) 620-4007 Fax (305) 620-9989  
Home Page: [www.vitalcare.com](http://www.vitalcare.com) • E-Mail: [sales@vitalcare.com](mailto:sales@vitalcare.com)



FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OFFICER / DIRECTOR RESIGNATION

I, Ms. Fayzeh Zakaria, hereby resign as Director  
(Title)

of Vitalcare Group, 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.

FAYZEH ZAKARIA

(Signature of resigning officer/director)



Jacqueline Quintero  
My Commission CC746171  
Expires May 28, 2002

Jacqueline Quintero  
7/19/99

FILING FEE IS \$35.00