

Division of Corporations
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CARE AND LOVE RETIREMENT RESIDENCE, INC.

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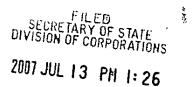
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OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

EUSTAQUIO B. RODRIG	GUEZ , hereby resign as PRESIDENT
	(Title)
of CARE AND LOVE RETI	IREMENT RESIDENCE, INC.
	(Name of Corporation)
P98000062165	, a corporation organized under the laws of the State of
(Document Number, if known	i)
FLORIDA	
	
	Sierry
	(Signature of resigning officer/director)

Make checks payable to Florida Department of State and mail to:

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