

P98000066742

James D. Bari
11030 NW 22nd St
Dembroke Pine, FL
33026

Office Use Only

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input checked="" type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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TALLAHASSEE, FLORIDA

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Examiner's Initials

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 6, 1998

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

Re: 21st Century, Senior Care Inc.
10240 NW 47th Street, Sunrise, FL 33351

TAX ID # 65-0854438

Dear Sir/Madam:

This will serve as notice of my withdrawal as Director, Vice-President and Treasurer of 21st Century, Senior Care Inc. My check in the amount of \$35.00 to cover this process is attached.

Thank you for your kind consideration and attention to this matter. If there are any questions I can be contacted at 954-270-2704 or 954-432-1308.

Sincerely



Sarina DiBari