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Florida Department of State  
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**BASIC AMENDMENT**

**ROSA ADULT CARE, INC.**

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G. Conlata DEC 0 3 2004

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**OFFICER/DIRECTOR RESIGNATION**

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I, GEORGINA VEGA, hereby resign as PRESIDENTE /DIRECTOR  
(Name) (Title)

of ROSA ADULT CARE, INC  
(Name of Company)

A corporation organized under the laws of the State of FLORIDA

That the corporation has been notified in writing of the resignation.



\_\_\_\_\_  
(Signature of resigning Office/Director)

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