P98000100265

Requestor's Name Address City/State/Zip Phone #		99 NOV 18 AM 8: 1	
1(Co.	rporation Name) (Document # ?0003048867 —3 -11/18/99—01072—006 *****70.00 *****35.00	
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Profit NonProfit Limited Liability Domestication Other	AMENDMENTS Amendment Resignation of R.A., Officer/ Director of Registered Agent Dissolution/Withdrawal Merger	OK Ros	
OTHER FILINGS Annual Report Fictitious Name Name Reservation	REGISTRATION QUALIFICATION Foreign Limited Partnership Reinstatement Trademark		
R2E031(1/95)	Other	Examiner's Initials	



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

August 4, 1999

Hialeah Adult Day Center, Inc. 5323 West 20th Avenue Hialeah, FL 33012

SUBJECT: HIALEAH ADULT DAY CENTER, INC.

Ref. Number: P98000100265

We have received your document for HIALEAH ADULT DAY CENTER, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

To change the registered agent or registered office, or both, the enclosed form should be completed and returned to this office with a filing fee of \$35.

It is not necessary to file a registered agent resignation if a statement of change of registered agent is filed.

The fee to resign as officer/director is \$35.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne Senior Section Administrator

Letter Number: 099A00039535

OFFICER / DIRECTOR RESIGNATION

99 NOV 18 AM 8: 11

, , , , , , , , , , , , , , , , , , ,	SIDENT
of HIALEAH ADULT DAY CENTER, INC. (Name of Corporation)	• • • • • • • • • • • • • • • • • • •
a corporation organized under the laws of the State of	- <u></u>
and affirm that the corporation has been notified in writing of the resignation.	
(Signature) of resigning officer/director)	

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314