## P9900001547]

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June 21, 2004

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

Re: Therapy Review Systems, Inc. ("the Company")

Document # P99000015477

## Dear Sir/Madam:

This firm represents an Officer and Director for the above referenced Florida corporation. Enclosed, on his behalf and that of the Company, for filing with the Department of State, is his original resignation from the positions of President, Secretary and Director from Therapy Review Systems, Inc..

Also enclosed is the filing fee in the amount of \$35.00.

Should you have any questions please contact the undersigned at the address as noted above. Additionally, please return all correspondence to the same address. Thank you for your attention to this matter.

Very truly yours,

Janet Reed Paralegal

Encl.

## RESIGNATION OF OFFICER/DIRECTOR OF THERAPY REVIEW SYSTEMS, INC.

I, Eric Kaplan, confirm my resignation as President, Secretary and Director of Therapy Review Systems, Inc., a corporation organized under the laws of the State of Florida, filed February 17, 1999, and assigned document number P99000015477, effective as of March 1, 2004.

Eric Kaplan

