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To:

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Fax Number : (850) 205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
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UNION HOME CARE INC.

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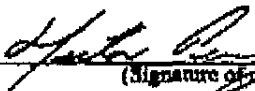
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, HECTOR PEREZ, hereby resign as PRESIDENT
(Title)

of UNION HOME CARE INC.
(Name of Corporation)

P29000019589, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

FILING FEE IS \$35.00

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

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

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