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Requester's Name

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☒ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

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**RESIGNATION OF SIDNEY KLEIN AS
DIRECTOR, PRESIDENT AND TREASURER
OF ELITE HEALTHCARE MANAGEMENT, INC.**

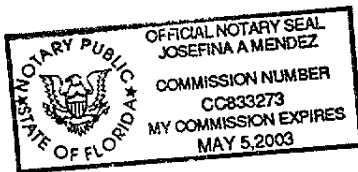
SIDNEY KLEIN hereby tenders his resignation as Director, President and Treasurer of ELITE HEALTHCARE MANAGEMENT, INC., a Florida corporation. Mr. Klein tenders his resignation as Director, President and Treasurer of said corporation effective immediately. Dated this 28 day of JANUARY 2020.

Sidney Klein
SIDNEY KLEIN

STATE OF FLORIDA
COUNTY OF DADE

) ss.

The foregoing instrument was acknowledged before me this 28 day of January 2000, by SIDNEY KLEIN, individually. That he is personally known to me or has produced a [redacted] as identification and did take an oath.



Josefina A. Mendez
NOTARY PUBLIC, STATE OF FLORIDA
Josefina A. mendez
PRINTED NAME: