

P99000097586

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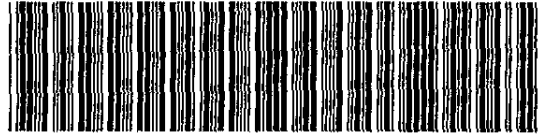
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 MAR 27 AM 4:08

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Care Access Enterprises, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P99000097586

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Barry S. Mittelberg, Esq.
(Name of Person)

Mittelberg, Nicosia & Miron, P.A.
(Name of Firm/Company)

1700 University Drive, Suite 110
(Address)

Coral Springs, Florida 33071
(City/State and Zip Code)

For further information concerning this matter, please call:

Barry S. Mittelberg, Esq. at (954) 752-1213
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RESIGNATION OF OFFICER AND DIRECTOR
OF CARE ACCESS ENTERPRISES, INC.

FILED

06 MAR 27 AM 9:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: Department of State
Tallahassee, Florida 32301

PLEASE TAKE NOTICE that the undersigned hereby resigns as an Officer and Director of CARE ACCESS ENTERPRISES, INC, a Florida corporation having its registered office at 1060 Oysterwood Street, Hollywood, Florida 33019.

This resignation shall take effect on the date set forth below.

DATED this 15 day of December, 2005.



JESSICA VERA, as Officer and Director

STATE OF FLORIDA)
)SS
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 15 day of December 2005 by Jessica Vera, who is personally known to me [or has produced _____ as identification] and who did [did not] take an oath.

NOTARY PUBLIC
State of Florida at Large

My Commission expires:



BARRY S. MITTELBERG
MY COMMISSION # DD 380939
EXPIRES: December 21, 2008
Bonded Thru Budget Notary Services

