

S 34101

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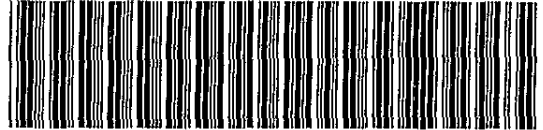
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/29/04

Howard A. Speigel, P.A.

ATTORNEY AND COUNSELOR AT LAW

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August 25, 2004

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

In re: Prime Care Guest House, Inc.
Document #S34101

Dear Gentlemen:

Enclosed herein please find several documents representing statements of change for the registered agent and officers and directors of the above described corporation.

I have enclosed my trust check in the amount of \$105.00 representing \$35.00 for the registration fee for each of the change statements.

The changes are as follows: (1) the new registered agent of the corporation is Pershing DeLeon, (2) the new president of the corporation is Pershing DeLeon, and the new secretary/treasurer is Ester DeLeon, (3) former officers and directors of the corporation, Naseem and Kurshid Ansari have resigned.

Please file the required changes in the public records.

Very truly yours,



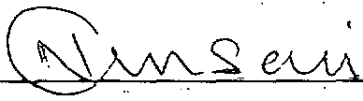
Howard A. Speigel

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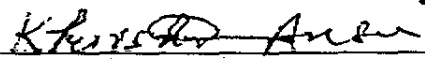
enclosure

OFFICER/DIRECTOR RESIGNATION FOR A CORPORATION

We, Nasseem Ansari and Khursid Ansari, hereby resign as officers and directors of PRIME CARE GUEST HOUSE, INC., (document number S34101), a corporation organized under the laws of the State of Florida.



Nasseem Ansari



Khursid Ansari

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