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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

December 29, 2003

UNITED CARE INC. 275 EAST 20TH ST. HIALEAH, FL 33010US

SUBJECT: UNITED CARE INC.

REF: 870370

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of the person resigning should be the same throughout the document.

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Teresa Brown Document Specialist FAX Aud. #: H03000342526 Letter Number: 803A00068989

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RESIGNATION OF OFFICER AND DIRECTOR AFFIDAVIT

FILED
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SECRETARY OF STATE
ARECANASSEE. FLORIDA

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared, Araceli G. Vazquez who upon being first duly sworn, says the following:

- I. That I, Araceli G. Vazquez, have resigned as Vice/President of United Care Inc., a Florida Corporation.
- 2. That the corporation has been notified in writing of the resignation.

FURTHER AFFIANT SAYETH NAUGHT.

Aracely G. Vazquez

Sworn to and subscribed before me this 23st day of December, 2003. The undersigned notary public specifies that the affix signature being notarized and that affiant personally appeared before the notary at the of notarization. Affiant is personally know or has furnished know or has furnished FL. D/L as identification.

Notary Public, State of Florida

