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Amendment Section Division of Corporations

TO:

SUBJECT: BJS Pharmacy	Name of Corporation)
DOCUMENT NUMBER:	:0000000053
•	or a Corporation and fee are submitted for filing
Please return all correspondence concerning	this matter to the following:
Frances Rosner	
(Name of Person)	,
BJS Phurmacy Inc	
(Name of Firm/Company)	1
400 E. Atlantic Ave	; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ; ;
(Address)	
Delray Beach, FL 33483	
(City/State and Zip Code)	,
For further information concerning this matt	er, please call:
Frances Rosnel	at (561) 276 - 603 4 (Area Code & Daytime Telephone Number)
(Name of Person)	(Area Code & Daytime Telephone Number)

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

CR2E044(08/05)

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

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

1. Francio The	, hereby resi	gn as Director
of BJS Pharmacy	NC	(Title)
(Document Number, if known)	Name of Corporation) 1 D5 3 a corporation organize	zed under the laws of the State of
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