

P95000083613



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 18, 1999

MARITZ KUSSROW-DIXON
841 E, 16TH PLACE
HIALEAH, FL 33010

SUBJECT: MEDCO HEALTH SERVICES, INC.
Ref. Number: P95000083613

300002948333-4
-08/03/99-01006-002
*****35.00 *****35.00

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

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If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 799A00032796

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May 24, 1999

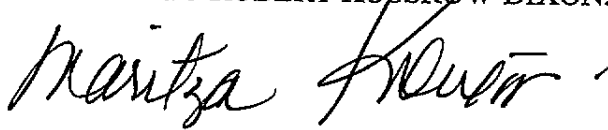
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO WHOM IT MAY CONCERN:

PLEASE BE ADVISED THAT EFFECTIVE SEPTEMBER 1, 1998, I, MARITZA KUSSROW-DIXON, AM RESIGNING AS PRESIDENT FROM THE BOARD OF DIRECTORS AT MEDCO HEALTH SERVICES, INC. I AM TURNING MY STOCK IN THE AMOUNT OF \$1.00 OVER TO ROBERT KUSSROW-DIXON.



CC: ROBERT KUSSROW-DIXON
WILLIAM SPRATT, ESQ.
STATE OF FLORIDA

TAX ID #: 650626702 - Medco Health Services

Tel. # : (305) 479-7486
Fax # : (305) 573-1538