

213394

420 SW 30 Road

Miami FL 33129

October 1st 1997

Secretary of State

Division of Corporations

P.O. Box 6327

Tallahassee FL 32314

900002320109--9

-10/14/97--01057-017

*****35.00 *****35.00

Gentlemen

Please find enclosed a copy
of my letter of resignation as

an officer & director of

Roberts Drug Store INC

590 W. Flagler St

Miami FL 33130

effective immediately

Very Truly Yours

Warren L Stern

97 OCT 13 PM 12:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Off Resign

TLL OCT 13 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 7, 1997

WARREN L. STERN
420 S.W. 30 ROAD
MIAMI, FL 33129

SUBJECT: ROBERT'S DRUG STORE, INC.
Ref. Number: 213394

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

To file a resignation as an officer or director with this office, the enclosed form should be completed and returned with a filing fee of \$35 per person resigning.

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: 397A00049108

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

FILED
97 OCT 13 PM 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, WARREN L STERN, hereby resign as VICE PRESIDENT
(Title)

of ROBERTS DRUG STORE, INC.
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.

Warren L Stern
(Signature of resigning officer/director)

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314