

450063

Return Address if needed:

WILLIAM SHARP MERCHANT
4021 S.E. 38TH. STREET
OCALA, FLORIDA 34480

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JAN -5 PM 2:48

APPROVED
AND
FILED

Home (352) 694-2217
fax (352) 694-3507
beeper (352) 591-7613

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

OFFICER / DIRECTOR RESIGNATION

I, William S. Merchant, hereby resign as S.T. V.
(Title)

of Bo-Mar Drugs, 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.

William S. Merchant
(Signature of resigning officer/director)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JAN -5 PM 2:48

APPROVED
AND
FILED

FILING FEE IS \$35.00

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