

F01000002480

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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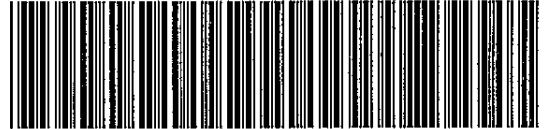
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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RA Resign

12/22/05

Dc



Dover, DE ~ Los Angeles, CA ~ Sacramento, CA ~ Albany, NY ~ New York, NY

December 7, 2005

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: GENOVESE DRUG STORES, INC. #F01000002480

Dear Sir/Madam:

Attached for filing is an original and one copy of the Certificate of Resignation of Registered Agent for the above company. Also attached is our check in the amount of \$35 in payment of the filing fee. Please file in your office as quickly as possible, returning evidence of the filing when issued.

If you have any questions or problems regarding this request, do not hesitate to contact this office.

Sincerely,

Brenda Carter
Registered Agent Specialist
National Corporate Research, Ltd.

BLC
Enc.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GENOVESE DRUG STORES, INC.
(Name of Corporation)

DOCUMENT NUMBER: F01000002480

The enclosed Resignation of Registered Agent for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Wayne Rafanelli, Vice President

(Name of Person)

National Corporate Research, Ltd.

(Name of Firm/Company)

615 South DuPont Highway

(Address)

Dover, DE 19901

(City/State and Zip Code)

For further information concerning this matter, please call:

Brenda Carter

(Name of Person)

at (800) 483-1140

(Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

Street Address:

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

Mailing Address:

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

**RESIGNATION OF REGISTERED AGENT
FOR A CORPORATION**

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,
Florida Statutes, the undersigned, NATIONAL CORPORATE RESEARCH, LTD.
(Name of Registered Agent)

hereby resigns as Registered Agent for GENOVESE DRUG STORES, INC.
(Name of Corporation)

F01000002480
(Document Number, if known)

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which
this statement is filed.

Wayne Rafanelli
(Signature of Resigning Agent)

If signing on behalf of an entity:

Wayne Rafanelli
(Typed or Printed Name)

Vice President
(Capacity)

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved/voluntarily dissolved/
withdrawn corporation

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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