

KEITH | MACK LLP

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December 9, 1997

962314

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Secretary of State
Bureau of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-12/11/97--01019--006
*****35.00 *****35.00

Re: PRESCRIPTION SPECIALISTS VI, INC.

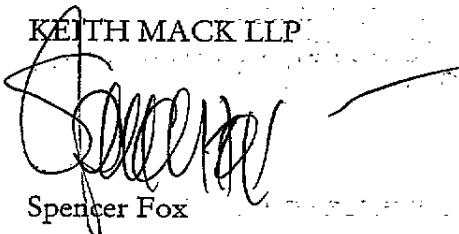
To Whom It May Concern:

Enclosed for filing is the original signed Resignation of Alan Peller for the corporation captioned above.

Please remove Mr. Peller's name from the Secretary of State's corporate records for this corporation. The firm's check in the amount of \$35.00 is enclosed to cover the fee for filing the resignation.

Sincerely,

KEITH MACK LLP


Spencer Fox

/dn

Encls.

cc: Client

FILED
97 DEC 11 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Att Resign

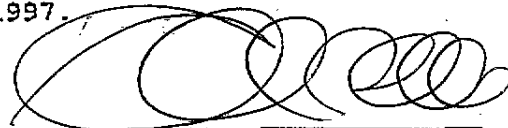
TLL DEC 15 1997

RESIGNATION

FILED
97 DEC 11 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, ALAN PELLER, do hereby submit my resignation as President of
PRESCRIPTION SPECIALISTS VI, INC. This resignation shall take effect
immediately.

DATED the 28th day of March, 1997.



ALAN PELLER