P01000053780

(Requestor's Name)

(Address)

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O/D Resign.
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ACCU-BREAK Pharmaceuticals, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P01000053780

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lawrence Solomon M.D.
(Name of Person)

ACCU-BREAK Pharmaceuticals, Inc.
(Name of Firm/Company)

1000 S. Pine Island Road, Suite 230
(Address)

Plantation, FL 33324
(City/State and Zip Code)

For further information concerning this matter, please call:

Kiki Bartsocas at (954) 236-7351 ext 114
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for $35.00 made payable to the Florida Department of State.

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

CR2E044(08/05)

OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION

I, Lawrence Rosenthal, hereby resign as Vice-President
(Title)

of ACCU-BREAK Pharmaceuticals, Inc.
(Name of Corporation)

P01000053780
(Document Number, if known), a corporation organized under the laws of the State of Florida.

(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE IS $35.00

Make checks payable to Florida Department of State and mail to:

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