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

Re: Express Medication Service Pharmacy, Inc. Document No. P02000058450 Resignation

Dear Madam/Sir:

Please be advised that I have resigned as secretary of Express Medication Service Pharmacy, Inc. Please amend your records to reflect this change. If you have any questions or concerns, please do not hesitate to contact me at 305-262-7671. Thank you in advance for your assistance in this matter.

Sincerely,

Robert Medell

7003 N. Waterway Drive

Suite 213

Miami, FL 33155

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