

PU3000001404

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

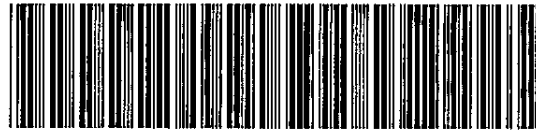
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T BROWN JUL 28 2004

Officer Resignation

## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** MGM PHARMACY & DISCOUNT CORP  
(Name of Corporation)

**DOCUMENT NUMBER:** P03000001404

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

Please return all correspondence concerning this matter to the following:

AMAURYS MARTINEZ

(Name of Person)

MGM PHARMACY & DISCOUNT CORP.

(Name of Firm/Company)

251 PARK BLVD

(Address)

MIAMI, FL 33126

(City/State and Zip Code)

For further information concerning this matter, please call:

AMAURYS MARTINEZ at ( 786 ) 543-3961  
(Name of Person) (Area Code & Daytime Telephone Number)

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

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

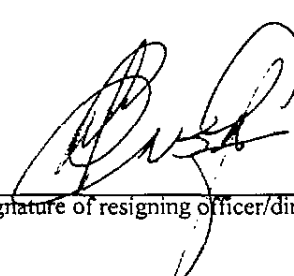
**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, MARIO E MUSA, hereby resign as DIR., PRES., SECR., TREAS  
(Title)

of M G M PHARMACY & DISCOUNT CORP.,  
(Name of Corporation)

P03000001404, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA

  
(Signature of resigning officer/director)

**FILING FEE IS \$35.00**

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

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