

P03 000061635

Florida Department of State  
Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
ANN'S PHARMACY & DISCOUNT, INC.**

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NOV 10 2016

C. CARROTHERS

OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION

I, PHILIP DDUIT, hereby resign as President  
(Title)

of ANN'S PHARMACY & DISCOUNT INC  
(Name of Corporation)

P03000001635, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida

[Signature]  
(Signature of resigning officer/director)

11/04/2016

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