

Florida Department of State  
Division of Corporations  
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## Electronic Filing Cover Sheet

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To: Division of Corporations  
Fax Number : (850) 617-6380

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 APR 21 AM 9:18

## COR AMND/RESTATE/CORRECT OR O/D RESIGN

## FRONTIER PHARMACIES, INC.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 02      |
| Estimated Charge      | \$35.00 |

OD/Res  
@ 4/21/08

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Corporate Filing Menu

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April 18, 2008

FLORIDA DEPARTMENT OF STATE  
Division of CorporationsFRONTIER PHARMACIES, INC.  
12399 SW 53RD STREET  
105  
COOPER CITY, FL 33330SUBJECT: FRONTIER PHARMACIES, INC.  
REF: P03000089624

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

This document was previously filed on January 19, 2007.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6964.

Irene Albritton  
Regulatory Specialist II

Letter Number: 408A00023423

RECEIVED

2008 APR 18 AM 8:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MARK D. COHEN WAS  
inserted on the Amendment  
filed 12/27/2007 but  
was not shown on sunbiz.  
Now he wants to delete  
himself from the  
corporation

Please see  
attached

P.O BOX 6327 - Tallahassee, Florida 32314

408000101481

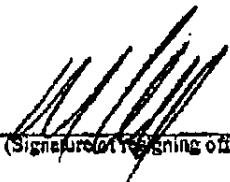
**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Mark D. Cohen, hereby resign as Officer/Director  
(Title)

of FRONTIER PHARMACIES, INC.  
(Name of Corporation)

P03000089624, 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

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