

P04000049100

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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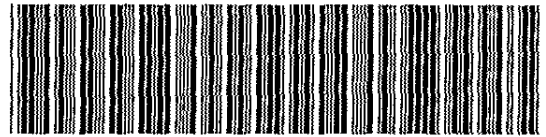
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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Kahan & Associates, P.L.

Attorneys-at-Law

1800 N. W. Corporate Boulevard
Suite 102
Boca Raton, Florida 33431-7336

Local: (561) 999-5999
Broward: (954) 570-9000
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April 16, 2004

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

Re Theogen Pharmacy Solutions, Inc.
Document No. P04000049100

Gentlemen and/or Ladies:

Enclosed please find the Transmittal letter regarding the above-referenced corporation, together with a check for the filing fee in the amount of \$35.00.

Attached please find the supporting documentation for the resignation of Kerry Earlywine, R.Ph. from the positions of Vice President and Treasurer.

The vacant positions have been filled by:
Mitchell Bader
11359 N. W. 18th Manor
Coral Springs, FL 33071

Your attention to this matter is appreciated.

Sincerely,

KAHAN & ASSOCIATES, P.L.

By: 

Brian A. Kahan, Esq.

BAK/nbk
Enclosures

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: THEOGEN PHARMACY SOLUTIONS, INC.
(Name of Corporation)

DOCUMENT NUMBER: P04000049100

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

Please return all correspondence concerning this matter to the following:

Brian A. Kahan, Esq.
(Name of Person)

Kahan & Associates, P.L.
(Name of Firm/Company)
1800 N. W. Corporate Blvd.
Suite 102
(Address)

Boca Raton, FL 33431-7336
(City/State and Zip Code)

For further information concerning this matter, please call:

Brian A. Kahan, Esq. at (561) 999-5999
(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

5901 Palm Tr. Dr. Apt. #208
Davie, FL. 33314
March 30, 2004

Mitchell Bader, R.Ph.
President
TheoGen Pharmacy Solutions

Dear Mr. Bader:

Due to numerous circumstances, at this time I would like to formally resign my position with TheoGen Pharmacy Solutions, Inc., effective immediately. Please receive my best wishes for the success of your endeavor.

Thank you for your attention to this matter.

Sincerely,

Kerry Earlywine, R.Ph.

Kerry Earlywine, R.Ph.

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TALLAHASSEE, FLORIDA

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