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**BABY PHARMACY, INC.
DIRECTOR'S RESIGNATION**

I, JOHN BALLINA, the undersigned Director of the above named Corporation, do hereby tender my irrevocable resignation to the position of PRESIDENT of the Corporation and to the shares of ownership owned by me. My resignation will take effect upon the adjournment of the meeting of the Board of Directors at which my resignation was accepted.

SECRETARY, TREASURER, DIRECTOR
JB

Upon tendering my resignation I renounce to any liability, payment, claim or demand or pending lease that could be raised by whatsoever person after this date.



JOHN BALLINA

DATE: 9/26/2006

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