

P04000097264

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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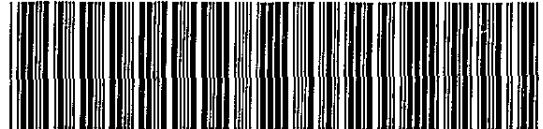
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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off. Resign.

G. Goulette MAR 03 2006

BENKIRAN & ASSOCIATES, P.A.

1999 WEST COLONIAL DRIVE, SUITE 204
ORLANDO, FLORIDA, 32804

TELEPHONE 407.581.2565
FACSIMILE 407.581.2567
MICHELE@BMFLAW.COM

MICHELE DIGLIO-BENKIRAN

SENT VIA FEDERAL EXPRESS # 7903.3082.9753

February 22, 2006

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: DISCOUNT U.S. DRUGS, INC.
Document #P04000097265

To Whom It May Concern:

In connection with the above referenced corporation, attached hereto please find the following documents:

1. Cover Letter to Amendment Section;
2. Check for \$35.00 payable to Florida Department of State representing the filing fees for the Officer/Director Resignation; &
3. Officer/Director Resignation.

Please file same immediately. Thank you for your assistance in this matter. Please contact me if you have any questions or concerns.

Sincerely,

Benkiran & Associates, P.A.



Michele Diglio-Benkiran, Esq.
For the Firm

Enclosures

MDB/cmr

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, HOANG MACH, hereby resign as VICE PRES/TRES/DIR
(Title)

of DISCOUNT US DRUGS, INC.,
(Name of Corporation)

P04000097264, 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

FILED
2006 FEB 23 PM 4:35
SEC. OF STATE
TALLAHASSEE, FLORIDA

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

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