

P.04000118/61

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DA/Dir Resign

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 OCT 31 AM 11:57

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Roberts NOV 01 2006

TO: Amendment Section
Division of Corporations

SUBJECT: Central Express Pharmacy Inc.
(Name of Corporation)

DOCUMENT NUMBER: P0400018161

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Joyce Butcher
(Name of Person)

Central Express Pharmacy Inc.
(Name of Firm/Company)

8301 Florida Drive, Suite 216
(Address)

Pembroke Pines, FL 33025
(City/State and Zip Code)

For further information concerning this matter, please call:

Joyce Butcher
(Name of Person)
at (954) 344-4146
(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:
Amendment Section
Division of Corporations
Citicon Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Oct. 25. 2006 12:25PM

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OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION

FILED

06 OCT 31 AM 11:57

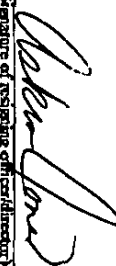
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Askia Jones, hereby resign as President
(Title)

of Central Express Pharmacy, INC.
(Name of Corporation)

PO4020118161, 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