

PO5000017714

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ MAIL

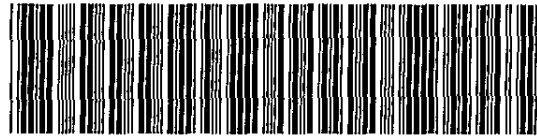
(Business Entity Name)

(Document Number)

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OFFICE OF STATE
ATTORNEY, FLORIDA

officer Resignation

T BROWN APR - 6 2005

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PHARMACEUTICALS OF GEORGIA, INC.
(Name of Corporation)

DOCUMENT NUMBER: P 05 0000 17714

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

Please return all correspondence concerning this matter to the following:

DAVID A. SMITH

(Name of Person)

DAVID A. SMITH, CPA, P.A.

(Name of Firm/Company)

7880 N. UNIVERSITY DR., STE 101

(Address)

TAMARAC, FL 33321-2124

(City/State and Zip Code)

For further information concerning this matter, please call:

DAVID A. SMITH

(Name of Person)

at (954) 718-8989

(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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

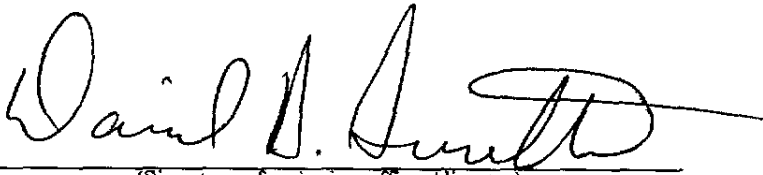
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05 MAR 30 AM 9:32
DEPT. OF STATE
TALLAHASSEE, FLORIDA

I, DAVID A. SMITH, hereby resign as SECRETARY
(Title)

of PHARMACEUTICALS OF GEORGIA, INC.
(Name of Corporation)

P 05 0000 17714, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

SEE ATTACHED LETTER OF RESIGNATION OF 3/5/2005

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



COPY

DAVID A. SMITH CPA, P.A.

Certified Public Accountant

7880 N. University Dr., Ste 101, Tamarac, FL 33321-2124 • (954) 718-8989 • FAX (954) 718-8933
E-mail: TaxSmith@aol.com

March 5, 2005

Cert Mail: 7004-1160-0005-1831-3763
(To Stephen A. Mintz)

Stephen A. Mintz, President
Pharmaceuticals of Georgia, Inc.
4325 Wieuca Road, N.E.
Atlanta, GA 30342-3879

Board Of Directors
Pharmaceuticals Of Georgia, Inc.
7880 N. University Dr., Ste 101
Coral Springs, FL 33321-2124

Ed Arioli, Vice President
Pharmaceuticals Of Georgia, Inc.
1500 South Ocean Blvd. # 502
Pompano Beach, FL 33062-7444

Gentlemen:

Please be advised that I herewith tender my immediate resignation as Officer and Secretary of Pharmaceuticals Of Georgia, Inc., a Florida corporation, effective 2:00 PM, as of the above date, Saturday, March 5, 2005.

I will take the necessary steps to return all company materials to Mr. Stephen A. Mintz and will, at the earliest opportunity, remove myself as a signatory on the Company's checking account, # 1000030296288, Suntrust Bank, located at 1890 N. University Drive, Coral Springs, FL 33071.

Very truly yours,

David A. Smith, CPA

CC: SunTrust Bank, South Florida
1890 N. University Drive
Coral Springs, FL 33071

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