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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PHARMACEUTICAL CONCEPTS, INC.

(Name of Corporation)

DOCUMENT NUMBER: P05000042799

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 S. COTUGNO

(Name of Person)

Pharmaceutical Concepts, Inc.

(Name of Firm/Company)

10185 Collins Avenue, Ste 1509

(Address)

Bal Harbor, Florida 33154

(City/State and Zip Code)

For further information concerning this matter, please call:

BRIAN S. COTUGNO

(Name of Person)

at (954) 822-2291

(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:

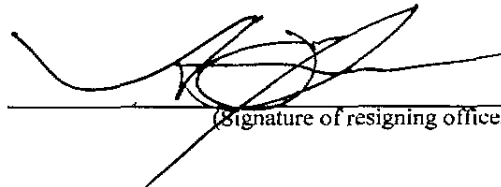
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, ALBERTO F. SARASUA, hereby resign as President/ Secretary
(Title)

of PHARMACEUTICAL CONCEPTS, INC.,
(Name of Corporation)

P05000042799, 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

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