

P05000086147

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(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signatures and initials

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Beta Pharmacy Inc.

(Name of Corporation)

DOCUMENT NUMBER: P05000086147

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

Please return all correspondence concerning this matter to the following:

Rodolfo Blanco

(Name of Person)

Beta Pharmacy

(Name of Firm/Company)

2638 NW, 21 Terr

(Address)

Miami, FL 33142

(City/State and Zip Code)

For further information concerning this matter, please call:

GUILLERMO ROJAS

(Name of Person)

at (305) 637-9719

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:

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

FILED

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

06 JUN 12 AM 7:29

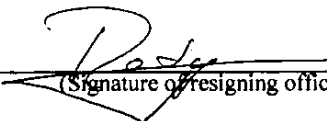
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Rody Blanco, hereby resign as Vice-President
(Title)

of Beta Pharmacy Inc.
(Name of Corporation)

P05000086147, 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