

PD8000078643

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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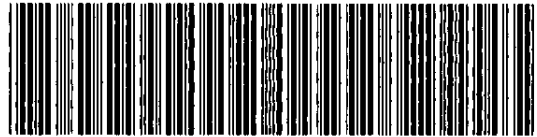
(Business Entity Name)

(Document Number)

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@ 2/5/09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FLAGLER RX, INC
(Name of Corporation)

DOCUMENT NUMBER: P08000078643

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

Please return all correspondence concerning this matter to the following:

Dianelys Ramos

(Name of Person)

Flagler RX, Inc.

(Name of Firm/Company)

12450 S.W. 189st

(Address)

Miami, FL 33177

(City/State and Zip Code)

For further information concerning this matter, please call:

DIANEYS RAMOS

(Name of Person)

at (786) 256-0741

(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

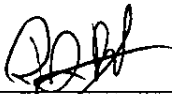
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, DIANELYS RAMOS, hereby resign as VICE PRESIDENT
(Title)

of FLAGLER RX, INC
(Name of Corporation)

P08000078643, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA



(Signature of resigning officer/director)

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09 JAN 30 AM 9:27

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