

P09000025274

Florida Department of State
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To:

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From:

Angelica M. Chiru, Paralegal
Account Name : AVILA RODRIGUEZ HERNANDEZ MENA & FERRI LLP
Account Number : I20070000136
Phone : (305) 779-3564
Fax Number : (305) 779-3561

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Email Address: *achiru@arhmf.com*

COR AMND/RESTATE/CORRECT OR O/D RESIGN
REPH MANAGEMENT INC.

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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

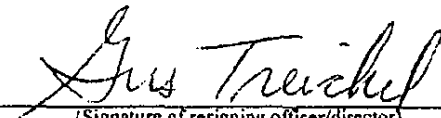
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I, Gustave Treichel hereby resign as Vice President
(Title)

of REPH Management Inc.
(Name of Corporation)

P09000025274 a corporation organized under the laws of the State of
(Document Number, if known)
Florida

Signed as of this 13th day of July, 2010.


(Signature of resigning officer/director)

FILING FEE IS \$35.00

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Amendment Section
Division of Corporations
P.O. Box 6327
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