

P09000060020

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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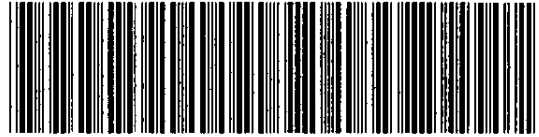
(Business Entity Name)

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10 FEB -1 PM 12:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Roberts FEB 02 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Harbour Island Specialty Pharmacy, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P09000060020

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

Please return all correspondence concerning this matter to the following:

Keith M. Goan

(Name of Person)

Prieto, Prieto & Goan, P.A.

(Name of Firm/Company)

3705 N. Himes Ave

(Address)

Tampa, FL 33607

(City/State and Zip Code)

For further information concerning this matter, please call:

Keith M. Goan

(Name of Person)

at (813) 877-8600Mi

(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**

FILED
10 FEB -1 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Michael Piper, hereby resign as Director
(Title)

of Harbour Island Specialty Pharmacy, Inc.
(Name of Corporation)

P09000060020, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Michael Piper
(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