

P090000090766

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(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

off. Resign.

TB

FEB 17 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HALLANDALE PHARMACY INC.
(Name of Corporation)

DOCUMENT NUMBER: PD9000090766

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

Please return all correspondence concerning this matter to the following:

JAISER FIGUEROA
(Name of Person)

HALLANDALE PHARMACY, INC.
(Name of Firm/Company)

11950 SW 31ST PLACE
(Address)

DAVIE, FL 33330
(City/State and Zip Code)

For further information concerning this matter, please call:

JAISER FIGUEROA at (786) 218-0810
(Name of Person) (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, JAISER FIGUEROA, hereby resign as VICE-PRESIDENT
(Title)

of HALLANDALE PHARMACY, INC.
(Name of Corporation)

P09000090766, a corporation organized under the laws of the State of
(Document Number, if known)
Florida.

Jaisier Figueroa
(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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