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TRANSMITTAL LETTER

Division of Corporations Plaza Pharmacy Inc (Name of Corporation) DOCUMENT NUMBER: P10000078145 The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Morton Litwack (Name of Person) (Name of Firm/Company) 9156 Silver Glen Way (Address) Lake Worth, FL 33467 (City/State and Zip Code) For further information concerning this matter, please call: Morton Litwack Area Code & Daytime Telephone Number) (Name of Person) Enclosed is a check for \$35.00 made payable to the Florida Department of State. Mailing Address: **Street Address:** Amendment Section Amendment Section Division of Corporations Division of Corporations P.O. Box 6327 2661 Executive Center Circle Tallahassee, FL 32314 Tallahassee, FL 32301

TO:

Amendment Section

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, Steven Rotwein	hereby resign as CEO (Title)
of Plaza Pharmacy I	
(Na	me of Corporation)
P1000078145 (Document Number, if known)	, a corporation organized under the laws of the State of
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

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