P11000066276

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APPROVED AND FILED 14 MAR 28 PM 12: 45 SECOLOMIY OF STATE

C. LEWIS MAR 2 8 2014 EXAMINER



TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

SUBJECT: MY HEALTH SOUTH PHARMACY INC.

(Name of Corporation)

DOCUMENT NUMBER: P11000066276

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

Please return all correspondence concerning this matter to the following:

WENDY JOHNSON

(Name of Person)

(Name of Firm/Company)

21431 SW 109 COURT

(Address)

MIAMI, FL 33189

(City/State and Zip Code)

For further information concerning this matter, please call:

WENDY JOHNSON
(Name of Person)at (305)746-1382
(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Taltahassee, FL 32314 Street Address: Amendment Section Division of Corporations 2661 Executive Center Circle Tallahassee, FL 32301

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OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

APPRUVELL AND FILED

14 MAR 28 PM 12: 45

SECRETARY OF STATE TALLAHASSEE. FLORIDA I. WENDY JOHNSON, hereby resign as Director, President, Secretary (Title)

 αt MY HEALTH SOUTH PHARMACY INC

(Name of Corporation)

P11000066276

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

FLORIDA

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