

06/05/2000 01:51

#2288 P.001/002

Florida Department of State  
Division of Corporations  
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ZAHRA PHARMACY & DISCOUNT, CORP.**

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**OFFICER / DIRECTOR RESIGNATION**  
**FOR A CORPORATION**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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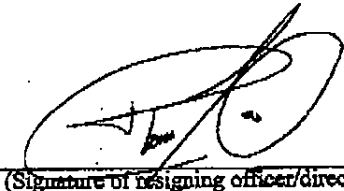
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I, ROY ALEXANDER PORRAS, hereby resign as VPS  
(Title)

of ZAHRA PHARMACY & DISCOUNT, Corp.  
(Name of Corporation)

P11000103219, a corporation organized under the laws of the State of  
(Document Number, if known)

FLORIDA



(Signature of resigning officer/director)

**Make checks payable to Florida Department of State and mail to:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**H12000189093**