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Florida Department of State
Division of Corporations
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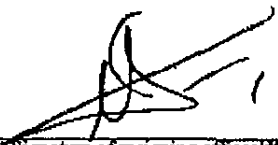
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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I Jose M. Alba, hereby resign as VP/S
(Title)

of Marco Island Pharmacy, Inc.
(Name of Corporation)

P15000043537
(Document Number, if known) a corporation organized under the laws of the State of
Florida


(Signature of resigning officer/director)

17 MAY - 4 PM 14 13
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS

FILING FEE IS \$35.00

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

Amendment Section
Division of Corporations
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