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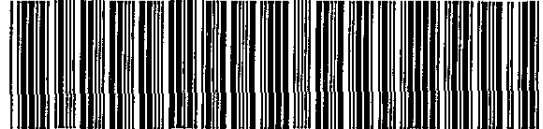
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# Spiegel & Utrera, P.A.

Counselors & Attorneys at Law

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<sup>\*\*</sup> Licensed in California  
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## SENIOR PARALEGALS

JULIE M. BRITO      MARYSABEL MERINO  
BARBARA A. GARCIA      MAGGIE SABALONES  
CLAUDIA MERINO

October 24, 2002


Florida Dept. of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Dear Sir or Madam:

Enclosed, please find an original officer/director resignation form, for ACO Pharmacy, Incorporated. Please file and register said resignation as soon as possible and return a stamped copy to our office in the self-addressed stamped envelope.

If you have any questions or concerns, please do not hesitate to contact me at (800) 603-3900 ext. 205.

Sincerely,

  
Ray Garcia, Esquire

RG:yc

Cc: Michael N. Kreitzer, Esq.

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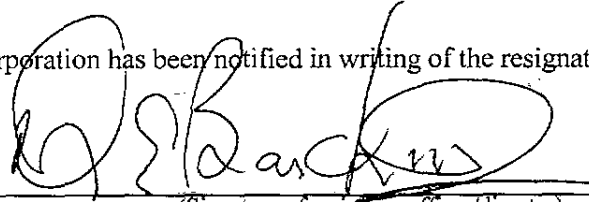
## OFFICER / DIRECTOR RESIGNATION

I, EVANS BRANCH, III, hereby resign as DIRECTOR, VICE PRESIDENT, SECRETARY  
(Title)

of ACO PHARMACY INCORPORATED  
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.

  
(Signature of resigning officer/director)

10/23/02

**FILING FEE IS \$35.00**

**Make checks payable to Florida Department of State and mail to:**  
**Division of Corporations**  
**P.O. Box 6327**  
**Tallahassee, FL 32314**