

P94000085335

H. Joseph Hall
6930 NW 107th Place
Miami, Florida 33178

December 22, 2001

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

200004746852--3
-01/02/02--01049--006
*****35.00 *****35.00

To whom it may concern:

I resigned as Secretary/Treasurer of Medco of Hialeah, Inc, effective June 16, 2000, however the information filed by Medco of Hialeah, Inc. has not been updated to reflect this information. Please update your files to reflect this information.

Sincerely,

H. Joseph Hall
H. Joseph Hall

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN -2 PM 4:11

OD/RCD
1.10.02
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OFFICER / DIRECTOR RESIGNATION

I, H. JOSEPH HALL, hereby resign as Secretary / TREASURER
(Title)

of MEDCO OF HALEAH, INC.
(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.

H. Joseph Hall
(Signature of resigning officer/director)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN -2 PM 4:11

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**