

P95000010458

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ATTORNEY AT LAW
ONE CLEARLAKE CENTRE
SUITE 1400
250 AUSTRALIAN AVENUE SOUTH
WEST PALM BEACH, FLORIDA 33401

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DIVISION OF CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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& PAYNE OCT 26 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 1, 2000

Robert E. Ogelsby, P.A.
One Clearlake Centre
250 Australian Ave., S., Suite 1400
West Palm Beach, FL 33401

SUBJECT: HOSPI-FARMA, INC.
Ref. Number: P95000010458

We have received your document for HOSPI-FARMA, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file your document is \$35.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 900A00046853

JOS - 972

ROBERT E. OGLESBY, P.A.

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WEST PALM BEACH, FLORIDA

PLEASE REPLY TO
WEST PALM BEACH, FL 33401
(561) 835-8842
Telicopier (561) 835-8691
E-MAIL OGLESBYR@AOL.COM

August 29, 2000

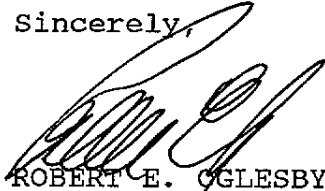
Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32314

Re: HOSPI-FARMA, INC.
Corporate No. P95000010458 (4)

Ladies and Gentlemen:

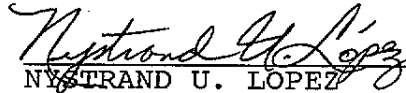
This office represents Nystrand U. Lopez who is listed under the above corporation as secretary, treasurer and director. Mrs. Lopez wishes to resign from these positions. Please forward your acknowledgment of her resignation to this office in the attached envelope.

Sincerely,



ROBERT E. OGLESBY

I, NYSTRAND U. LOPEZ, hereby resign as director, secretary and treasurer of HOSPI-FARMA, INC. this 29th day of August, 2000.



NYSTRAND U. LOPEZ

STATE OF FLORIDA:
COUNTY OF PALM BEACH:

The foregoing instrument was acknowledged before me this 29th day of August, 2000, by NYSTRAND U. LOPEZ, who: () is personally known to me, or (X) has produced a FLDL# L120-638-47-761-0

FILED
OCT 25 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Division of Corporations
August 25, 2000
Page 2

_____ as identification.

Charlene A. Griffith
Charlene A. Griffith
Print Name of Notary

I am a Notary Public of
the State of Florida
having a commission
number

CC617524

My commission expires:

5-15-01

(seal)



Charlene A. Griffith
MY COMMISSION # CC617524 EXPIRES
May 15, 2001
BONDED THRU TROY FAIR INSURANCE, INC.

REO:cg
cc: Nystrand U. Lopez