

KIRKPATRICK & LOCKHART LLP

MIAMI CENTER - 20TH FLOOR
201 SOUTH BISCAYNE BOULEVARD
MIAMI, FLORIDA 33131-2399

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known)

1. _____
(Corporation Name) (Document #)
2. _____
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(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☒ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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TALLAHASSEE, FLORIDA

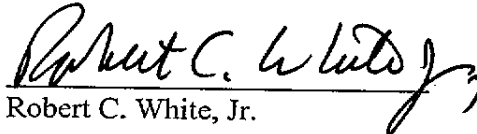
Examiner's Initials *WJ/28*
Kelly

STATEMENT OF RESIGNATION OF REGISTERED AGENT

Pursuant to Section 607.0502(2) of the Florida Business Corporation Act, the undersigned hereby makes the following statement:

1. The name of the corporation is PHARMASYSTEMS EUROHOLDINGS ACQUISITION CORP. (the "Corporation").
2. The undersigned, the Corporation's current registered agent with registered office at c/o Kirkpatrick & Lockhart, 201 South Biscayne Boulevard, 20TH Floor, Miami, Florida 33131, hereby resigns as registered agent.
3. A copy of this Statement of Resignation has been mailed to the Corporation at its principal office address as reported by its Articles of Incorporation as filed with the Secretary of State of Florida. No annual reports were filed with the State by the Corporation.
4. I understand that my agency will be terminated as of the 31st day after the date on which this Statement is filed with the Secretary of State of Florida.

Date: July 23, 1999


Robert C. White, Jr.

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