

997000050091

Law Offices of
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1100 North Olive Avenue
West Palm Beach, Florida 33401

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

OK
997000050091
288/10/10/20
6-29-98

Examiner's Initials



Florida Department of State, Jim Smith, Secretary of State
AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

STATE OF FLORIDA
COUNTY OF PALM BEACH

I, STACI I. HUGHES after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

I, STACI I. HUGHES hereby resign as Director of
(Title)
RX DISTRIBUTORS, INC., a Florida corporation;
(Name of Corporation)

That the corporation has been notified in writing of the resignation.

Staci I. Hughes
Signature of resigning officer/director
STACI I. HUGHES

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AND
FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sworn to and subscribed before me this 10 day of November, 1997.



Heather Anna Duggan
MY COMMISSION # CC694251 EXPIRES
November 4, 2001
BONDED THRU TROY FAIR INSURANCE, INC.

Heather A. Duggan
NOTARY PUBLIC

My Commission Expires: Nov: 4, 2001

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E044 (7-90)