

P9900001825/

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 15, 2008

MARY A. CARP
5181 SE STERLING CIRCLE
STUART, FL 34997

SUBJECT: PRECISION APOTHECARY, INC.
Ref. Number: P99000018251

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

To file a resignation as an officer or director with this office, the enclosed form should be completed and returned with a filing fee of \$35 per person resigning.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist Supervisor

Letter Number: 408A00041482

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Precision Apothecary Inc.
(Name of Corporation)

DOCUMENT NUMBER: P990000/8251

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARY A. CARP
(Name of Person)

Precision Apothecary Inc.
(Name of Firm/Company)

5181 SE STERLING Circle
(Address)

STUART, Florida 34997
(City/State and Zip Code)

For further information concerning this matter, please call:

MARY A. Carp at (772) 287-5315
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, MARY A. CARP, hereby resign as Director/officer
(Title)

of Precision Apothecary,
(Name of Corporation)

P99000018251, a corporation organized under the laws of the State of
(Document Number, if known)
Florida.

Mary A. Carp
(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314