

P99000051072

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DRUGSTOREANDMORE, INC.

(Name of Corporation)

DOCUMENT NUMBER: P99000051072

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

Please return all correspondence concerning this matter to the following:

Rosemary Kalthoff

(Name of Person)

c/o Erskine Rogers, Esq. Hicks Motto P.A.

(Name of Firm/Company)

3399 PGA Blvd. Ste 300

(Address)

Palm Beach Gardens, FL 33410

(City/State and Zip Code)

For further information concerning this matter, please call:

Donna DeFrancisco at 561 683-2300

(Name of Person)

(Area Code & Daytime Telephone Number)

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

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

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DIVISION OF CORPORATIONS
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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Rosie Kalthoff, hereby resign as Secretary
(Title)

of DRUGSTOREANDMORE, INC.
(Name of Corporation)

P99000051072, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

Rosmary Kalthoff
(Signature of resigning officer/director)

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

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