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Requester's Name
1469 Faxonwood Ct.
Apopka, FL 32712

City/State/Zip

Phone #

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*****70.00 *****35.00

Office Use Only

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

- 1. _____
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(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

AMENDMENTS

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

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

FILED
02 JAN 17 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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JAN 17 2002

Examiner's Initials

**ARTICLES OF REVOCATION OF DISSOLUTION
OF
AMERICA'S HOME PHARMACY, INC.**

Whereas, the undersigned Director of America's Home Pharmacy, Inc., does hereby submit these Articles of Revocation of Dissolution to the Secretary of State for the purpose of revoking the dissolution previously filed for America's Home Pharmacy, Inc., and states as follows:

a. Name of corporation: **America's Home Pharmacy, Inc.**

b. Name and address of Director of the corporation:

**Kimberly D. Beden, President and Director
1469 Falconwood Ct.
Apopka, FL 32712
407-889-9087**

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TALLAHASSEE, FLORIDA

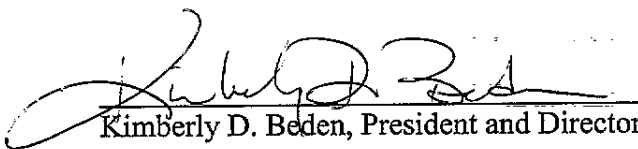
c. The Corporation was dissolved without the prior knowledge or consent of the Director and President of the corporation by the incorporator of the Corporation, William F Poole. The date of the Articles of Dissolution filed by Mr. Poole were executed on the 29th day of October, 2001 and filed with the Secretary of States office on the 1st day of November, 2001. A copy of these Articles have been attached.

d. The Articles of Dissolution previously filed erroneously stated that "All liabilities and obligations of the Corporation have been discharged".

e. The Articles of Dissolution previously filed erroneously stated that there were "No Shareholders" and "No shares of stock issued".

f. The Articles of Dissolution previously filed erroneously stated that " No officers or directors would be elected and no shares of stock issued". The Director of the Corporation, Kimberly D. Beden, who is listed as the Director in the original filing of the Corporation with the Secretary of States office, issued stock after the date of original filing and before the date of Mr. Poole's filing for Dissolution. A copy of the original Articles of Incorporation have been attached.

g. The Corporation, Directors, Officers and shareholders of the Corporation never wished to be dissolved and therefore ask the Secretary of State to revoke the Articles of Dissolution improperly filed on the 1st day of November, 2001 and reinstate the Corporation effective on that same date.


Kimberly D. Beden, President and Director

Dated: January 9, 2002

America's Home Pharmacy, Inc.

1469 Falconwood Ct., Apopka, FL 32712

Phone: 407-889-9087 Fax: 407-889-9921

Board of Director's Meeting and Corporate Resolution

A Board of Directors meeting of America's Home Pharmacy, Inc., was held on January 9, 2002 at 1:00 PM. Present at the meeting was Mrs. Kimberly D. Beden, acting as Chairman and Secretary.

By signature below, any irregularity in the calling of this meeting and the giving of notice thereof is hereby waived. Kimberly D. Beden called the meeting to order.

The Chairman then reported that it had been discovered that the original incorporator of the corporation, Mr. William F. Poole, had, without prior consent, knowledge or other authorization from the Board of Director's of America's Home Pharmacy, Inc., improperly filed Articles of Dissolution with the Secretary of State's office on November 1, 2001 and that a copy of the those Articles of Dissolution be filed as part of the records of the meeting.

Presented by Mrs. Beden was a motion to file a Revocation of Dissolution with the Secretary of State's office to fully reinstate the corporation. The motion was seconded and carried.

Resolved, that the corporation file any and all documents, etc. with the Secretary of State's office immediately, in order to revoke the prior action and fully reinstate the corporation. There being no further business, the meeting was motioned to be adjourned by Mrs. Beden, seconded and was subsequently adjourned.

ATTEST:


Kimberly D. Beden, President and Director

ARTICLES OF DISSOLUTION

OF

AMERICA'S HOME PHARMACY, INC.

WHEREAS, the undersigned incorporator of America's Home Pharmacy, Inc., does hereby submit these Articles of Dissolution to the Secretary of State for the purpose of dissolving America's Home Pharmacy, Inc., prior to the issuance of shares, and states as follows:

a. Name of corporation to be dissolved:

AMERICA'S HOME PHARMACY, INC.

b. Name and address of the incorporator of the corporation to be dissolved:

**195 Wekiva Springs Road
Suite 204
Longwood, Florida 32779**

c. Name and address of the incorporator of the corporation to be dissolved:

**William F. Poole, IV, Esquire
195 Wekiva Springs Road
Suite 204
Longwood, Florida 32779**

d. All liabilities and obligations of the corporation have been discharged.

e. All remaining property and assets of the corporation have been distributed among the Shareholders in accordance with their respective rights and interest. No Shareholders

f. There are no actions pending against the corporation in any Court and to the best of its knowledge has no Judgment, Order or Decree which has been entered against or is pending against the corporation.

g. The corporation elected to dissolve by act of the corporation, a copy of said Resolution to Dissolve, adopted by unanimous consent of the Incorporator of the Corporation was passed on the 29th day of October, 2001, and is attached hereto and made a part hereof.

Dated: October 29, 2001


William F. Poole, IV, Incorporator

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MINUTES OF FIRST MEETING OF INCORPORATORS
AND CORPORATE RESOLUTION

The first meeting of the Incorporators of America's Home Pharmacy, Inc. was held at Longwood, Florida, October 29, 2001 at 4:00 P.M. of that day.

Present:

William F. Poole, IV

Being all the Incorporators named in the Certificate of Incorporation, William F. Poole, IV presided as both Chairman and Secretary of the meeting.

The Chairman called the meeting to order and then presented and read the Waiver of Notice of the meeting signed by all the Incorporators and it was ordered filed as part of the minutes.

The Chairman then reported that the Certificate of Incorporation was filed in the office of the Secretary of State on October 3, 2001 and ordered that a copy of the Certificate of Incorporation be filed as part of the records of the meeting.

Upon examination of the filing, it was determined that the formation of a corporation was not necessary.

Upon motion duly made, seconded and carried,

RESOLVED, that the corporation would be dissolved immediately. No officers or directors would be elected and no shares of stock issued.

There being no further business to transact, the meeting was on motion duly made, seconded and carried, adjourned.



William F. Poole, IV, Incorporator