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LONDON, ENGLAND

August 12, 1997

VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Re: Fort Lauderdale Pharmacy, Inc.

500002265615--6
-08/13/97--01053--001
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed are two original copies of the Articles of Dissolution and a copy of the Written Consent of The Sole Shareholder consenting to the dissolution of the referenced corporation. Also enclosed is a company check in the amount of \$35 for the applicable filing fee.

Please file the Articles of Dissolution and return to us by Federal Express a filed-stamped copy at your earliest convenience. The firm's Federal Express account number is 06401046-8.

If you have any questions or concerns regarding this filing, please call the undersigned.

Very truly yours,

Guadalupe Guhl

Guadalupe Guhl
Paralegal

FILED
97 AUG 13 AM 8:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GG/lg
Enclosures

cc: Otis H. Cowan, Esq.

Diss
LFT
8-25-97

ARTICLES OF DISSOLUTION

FILED

97 AUG 13 AM 8:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Ft. Lauderdale Pharmacy, Inc.

SECOND: The date dissolution was authorized: July 8, 1997

THIRD: Adoption of Dissolution (CHECK ONE)

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.


Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

_____ (voting group)

Signed this 18 day of July, 19 97

Signature 
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Phillip D. Short
(Typed or printed name)

President
(Title)

**WRITTEN CONSENT OF
THE SOLE SHAREHOLDER OF
FT. LAUDERDALE PHARMACY, INC.**

July 8, 1997

The undersigned, being the sole shareholder of Ft. Lauderdale Pharmacy, Inc., a Florida corporation (the "Corporation"), does hereby consent to the adoption of the following resolutions:

WHEREAS, the sole shareholder of the Corporation desires to dissolve and liquidate the Corporation;

NOW, THEREFORE, BE IT RESOLVED, that the sole shareholder of the Corporation does hereby authorize the dissolution and liquidation of the Corporation, which shall be accomplished pursuant to the provisions of section 607.1403 of the Florida Statutes;

FURTHER RESOLVED, that the officers of the Corporation be, and they hereby are, authorized and directed to execute any and all documents necessary and proper, and to take any and all other actions necessary and proper in connection with the dissolution and liquidation of the Corporation, including the filing of all appropriate documents with the Florida Secretary of State.

IN WITNESS WHEREOF, the undersigned has executed this Written Consent the day and year first above written.

SHAREHOLDER:



Phillip D. Short