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LAW OFFICES OF Howard W. Mazloff, P.A.

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DADELAND TOWERS 9200 SOUTH DADELAND BOULEVARD SUITE 420 MIAMI, FLORIDA 33156

> TELEPHONE (305) 670-6760 FACSIMILE (305) 670-6799

October 11, 2005

Secretary of State **Division of Corporations** P.O. Box 6327 Tallahassee, Florida 32314

Re: Colonial Cut Rate Drugs, Inc. 6835 West 12th Avenue, Hialeah, FL 33014

Dear Sirs:

Enclosed please find the following:

- 1. Articles of Dissolution, and
- Check in the sum of \$35.00, payable to the Florida Department of State. 2.

Please file the attached. Thank you.

Very truly yours,

Howard W. Mazloff

HWM/ms Enclosures

ARTICLES OF DISSOLUTION

<u>OF</u>

COLONIAL CUT-RATE DRUGS, INC.

THE UNDERSIGNED, acting as the sole shareholders of Colonial Cut-Rate Drugs,

Inc., hereby adopt the following Articles of Dissolution for this corporation:

1. The name of the corporation is Colonial Cut-Rate Drugs, Inc.

- 2. Dissolution was authorized on October 10, 2005.
- 3. The Dissolution was approved by the shareholders and the number cast

for dissolution was sufficient for approval.

DATED this 13th day of October, 2005.

05 OCT 14 AM 11: 42 SECRETARY OF STATE

WARREN BLATT -Director

HOWARD BERKOWITZ -Difector