

302378



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

January 4, 2001

H-K DRUGS INC  
1669 LANDINGS LANE  
SARASOTA, FL 34231

SUBJECT: H-K DRUGS INC  
Ref. Number: 302378

800003533208--1  
-01/11/01--01078--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

We have received your document for H-K DRUGS INC, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 401A00000489

FILED  
01 JAN 12 PM 4:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*W/di*  
JAN 12 2001

ARTICLES OF DISSOLUTION PURSUANT TO  
SECTION 607.1402, FLORIDA BUSINESS CORPORATION ACT

TO: DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA 32314

FILED  
01 JAN 12 PM 4:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PURSUANT To provisions of Section 607.1402 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is H-K DRUGS, INC.
2. The corporation is being dissolved by the Unanimous Written Consent of Shareholders to Voluntary Dissolution of H-K DRUGS, INC.
3. The dissolution was authorized on the 15<sup>th</sup> day of December, 2000.
4. Adequate provision has been made for the payment of all liabilities and obligations of the corporations.
5. All of the property and assets of the corporation remaining after the payment of all debts, obligations, and liabilities of the corporation, have been distributed to the sole Shareholder in accordance with his respective interest.
6. There are no actions pending against the corporation in any court.
7. The corporation elected to dissolve by unanimous written consent of its shareholders, and such written consent has been signed by all shareholders of the corporation. A copy of the Written Consent is attached to these Articles of Dissolution.

DATED December 15, 2000

H-K DRUGS, INC, a Florida corporation

By: Ralph M. Hedges, Trustee

Ralph M. Hedges, Trustee

Ralph M. Hedges Revocable Living Trust u/a/d 4/22/82

Its: Sole Shareholder

H-K DRUGS INC.  
1669 LANDINGS LANE  
SARASOTA, FLORIDA 34231

This is a special meeting of the directors of H-K DRUGS, INC. , called by Ralph M. Hedges, President to authorize the liquidation and voluntary dissolution of the Corporation on December 15, 2000. Directors present were Ralph M. Hedges, Anita W. Hedges and Diane L. Gossett.

1. The sole Shareholder of H-K DRUGS-INC is The Ralph M. Hedges Revocable Living Trust u/a/d 4-22-82. Ralph M. Hedges, Trustee.

2. The sole Shareholder of the corporation elects the following to serve as Directors of H-K DRUGS, INC. from the date of this Unanimous Consent until their successors are elected and qualified. :

Ralph M. Hedges  
Anita W. Hedges  
Diane Gossett

4. The sole Shareholder of H-K DRUGS, INC. does elect to voluntarily dissolve and liquidate H-K DRUGS, INC. and to distribute the assets to the sole Shareholder of the corporation, in accordance with the Unanimous Written Consent of Shareholders to Voluntary Dissolution of H-K DRUGS, INC., attached hereto and made a part hereof.

Ralph M. Hedges Trustee  
Ralph M. Hedges, Trustee  
Ralph M. Hedges Revocable Living Trust  
u/a/d 4-22-82

UNANIMOUS WRITTEN CONSENT OF SHAREHOLDERS  
TO VOLUNTARY DISSOLUTION OF  
H-K DRUGS, INC.

THE UNDERSIGNED, being the sole Shareholder of H-K DRUGS, INC, a Florida corporation, does hereby consent to the voluntary dissolution of the corporation and authorizes and directs the appropriate officers of the corporation to take all steps necessary or appropriate to carry out the intent of this resolution.

In assent to the above, the sole Shareholder of the corporation has signed his name and dated the signing opposite of the percentage of shares held by him of record on such date.

Signature	Date	Percentage of shares
<i>Ralph M. Hedges, Trustee</i> RALPH M. HEDGES, TRUSTEE RALPH M. HEDGES REVOCABLE LIVING TRUST U/A/D 4-22-82	<i>12-15-08</i>	100

PLAN OF LIQUIDATION AND DISSOLUTION OF  
H-K DRUGS INC.

THE UNDERSIGNED, being the sole Shareholder of H-K DRUGS INC, a Florida corporation (hereinafter called "Corporation") does hereby consent to the adoption of the following plan of liquidation and dissolution;

WHEREAS, in the judgment of the sole Shareholder of the Corporation, the Corporation should be liquidated and dissolved, effective this 15<sup>th</sup> day of December, 2000.

RESOLVED, that the proper officers be and they are hereby directed and authorized to file with the Department of State, State of Florida, Articles of Dissolution signed by the sole Shareholder of the Corporation:

RESOLVED: that after providing for all the appropriate debts of the Corporation, the remaining assets of the Corporation of whatever kind and wheresoever situated be assigned to the sole Shareholder of the Corporation in complete cancellation and redemption of all of the issued and outstanding stock of the Corporation:

RESOLVED, that the proper officers of the Corporation be and they are hereby authorized and directed to pay all such fees and taxes and do or cause to be done such actions or things as they deem may be necessary or proper in order to carry out this Plan of Liquidation and Dissolution of the Corporation and to fully effectuate the purpose hereof.

H-K DRUGS INC, A Florida corporation

By: Ralph M. Hedges, Trustee  
Ralph M. Hedges, Trustee  
RALPH M. HEDGES REVOCABLE  
LIVING TRUST U/A/D 4-22-82

Its: Sole Shareholder