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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN 22 PM 2:00

Requester's Name

HEDGES GULF GATE PRESCRIPTION SHOP

P. O. BOX 21466

SARASOTA, FLORIDA 34276-4466

City/State/Zip

Phone #

Office Use Only

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

400003563184--1
-01/22/01--01/24--013
*****35.00 *****35.00

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

Ud/s

V SHEPARD JAN 25 2001

Examiner's Initials

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN 22 PM 2:00

TO: DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA 32314

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 HEDGES GULF GATE PRESCRIPTION SHOP INC.
2. The corporation is being dissolved by the Unanimous Written Consent of all Shareholders to Voluntary Dissolution of HEDGES GULF GATE PRESCRIPTION SHOP, INC.
3. The dissolution was authorized on the 31 day of December, 2000.
4. Adequate provision has been made for the payment of all liabilities and obligations of the corporation.
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 Shareholders in accordance with their 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 31, 2000

HEDGES GULF GATE PRESCRIPTION SHOP, INC.

By:

Ralph A. Fernandez
Ralph A. Fernandez, Pres.

Maureen K. Fernandez
Maureen K. Fernandez, Sec./Treas.

Ralph M. Hedges, Trustee
Ralph M. Hedges, Trustee

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

HEDGES GULF GATE PRESCRIPTION SHOP, INC.
P.O. BOX 21466
Sarasota, Fl. 34276-4466
2715 Mall Drive
Sarasota, Fl. 34231

PLAN OF LIQUIDATION AND DISSOLUTION OF
HEDGES GULF GATE PRESCRIPTION SHOP, INC

THE UNDERSIGNED, being all the Shareholders of HEDGES GULF GATE PRESCRIPTION SHOP, INC., A Florida corporation (hereinafter called "Corporation") do hereby consent to the adoption of the following plan of liquidation and dissolution:

WHEREAS, in the judgment of all of the Shareholders of the Corporation, the Corporation should be liquidated and dissolved, effective this 31 day of December, 2000.

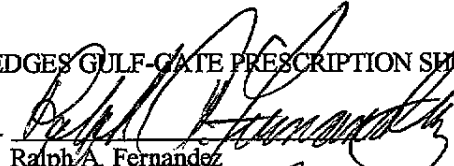
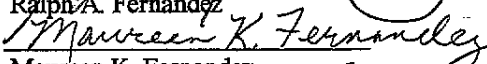
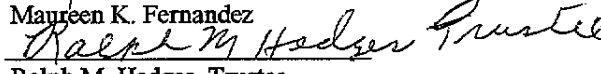
RESOLVED, that the prop officers be and they are hereby directed and authorized to file with the Department of State, State of Florida, Articles of Dissolution signed by all the Shareholders of the Corporation:

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 Shareholders 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 thereof.

HEDGES GULF-GATE PRESCRIPTION SHOP, INC.



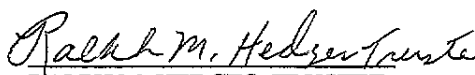
By.


Ralph A. Fernandez

Maureen K. Fernandez

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
HEDGES GULF GATE PRESCRIPTION SHOP INC.

THE UNDERSIGNED, being the only stockholders of HEDGES GULF GATE PRESCRIPTION SHOP INC., a Florida corporation, do hereby consent to the voluntary dissolution of the corporation and authorize and direct 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 only Shareholders of the corporation have signed their names and dated the signing opposite of the percentage of shares held by each of record on such date.

Signature	Date	Percentage of shares
 RALPH A. FERNANDEZ	12-31-00	18.00
 MAUREEN K. FERNANDEZ	12-31-00	14.10
 RALPH M. HEDGES, TRUSTEE RALPH M. HEDGES REVOCABLE LIVING TRUST U/A/D 4-22-82	12-31-00	67.90

TOTAL 100.00

This is a special meeting of the directors of HEDGES GULF GATE PRESCRIPTION SHOP, INC., called by Ralph A. Fernandez, President to authorize the liquidation and voluntary dissolution of the Corporation on December 31, 2000. Directors present were Ralph M. Fernandez and Maureen K. Fernandez.. Ralph M. Hedges, the majority stockholder was also present.

1. The only Shareholders of HEDGES GULF GATE PRESCRIPTION SHOP, INC. are Ralph A. Fernandez, Maureen K. Fernandez and The Ralph M. Hedges Revocable Living Trust u/a/d 4-22-82, Ralph M. Hedges Trustee.
2. All of the Shareholders of the corporation elect the following to serve as Directors of HEDGES GULF GATE PRESCRIPTION SHOP, INC. from the date of this Unanimous Consent until their successors are elected and qualified.
Ralph A. Fernandez
Maureen K. Fernandez
3. All of the shareholders of the corporation elect Ralph A. Fernandez to serve as President, Secretary, and Treasurer of the corporation.
4. All of the Shareholders of HEDGES GULF GATE PRESCRIPTION SHOP, INC. elect to voluntarily dissolve and liquidate HEDGES GULF GATE PRESCRIPTION SHOP INC., and to distribute the assets to the shareholders of the Corporation, in accordance with the Unanimous Written Consent of the Shareholders to Voluntary Dissolution of HEDGES GULF GATE PRESCRIPTION SHOP, INC ., attached hereto and made a part hereof.
5. All the undersigned, the only Shareholders of HEDGES GULF GATE PRESCRIPTION SHOP, INC, having examined the foregoing Unanimous Written Consent, do hereby state that it is the action of all the Shareholders this 7 day of December, 2000.

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