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LEFKOWITZ & BLAHER, P.A.  
ATTORNEYS AND COUNSELORS AT LAW

430 NORTH MILLS AVENUE  
ORLANDO, FLORIDA 32803

IVAN M. LEFKOWITZ \*  
GWEN B. BLAHER +

TELEPHONE (407) 425-1974  
FACSIMILE (407) 425-1981

OF COUNSEL  
DAVID RHETT BAKER  
JOSEPH I. GOLDSTEIN

\* BOARD CERTIFIED IN TAXATION AND  
MASTER OF LAWS IN ESTATE PLANNING  
+ ALSO ADMITTED IN MASSACHUSETTS

December 23, 1997

Secretary of State  
Bureau of Corporate Records  
Post Office Box 6327  
Tallahassee, Florida 32314  
Attn: Corporations Division

3000002383333--5  
-12/26/97--01061--024  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Re: Medicine Mart Pharmacy, Inc.

Dear Sir or Madam:

Enclosed are the original and a duplicate copy of the Articles of Dissolution of the above Corporation, effective December 31, 1997. A check is also enclosed in the total amount of \$87.50 to cover the \$35.00 filing fee and the \$52.50 fee for the certified copy of the Articles of Dissolution.

Please endorse your approval of the Articles of Dissolution on the duplicate copy, and return a certified copy to me.

Thank you for your assistance.

Yours very truly,

Ivan M. Lefkowitz

IML:sr  
Enclosures

cc: Mr. Roger L. Fogle  
Hal E. Kennedy, C.P.A.

97 DEC 26 AM 9:57

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Effective date  
01-01-98

Diss.  
01-07-98  
CC

ARTICLES OF DISSOLUTION  
OF MEDICINE MART PHARMACY, INC.

FILED  
SECRETARY OF CORPORATIONS  
91 DEC 26 AM 9:53

Pursuant to the provisions of Sections 607.1402 and 607.1403 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Dissolution:

Article I - Name of Corporation

The name of the corporation is MEDICINE MART PHARMACY, INC. (hereinafter referred to as the "Corporation").

Article II - Date Dissolution Authorized

The dissolution of the Corporation was authorized on December 19, 1997.

Article III - Approval of Dissolution

The dissolution was approved by all of the shareholders of the Corporation under Section 607.1402 of the Florida Statutes by written consent dated December 19, 1997, pursuant to Section 607.0704 of the Florida Statutes.

Article IV - Effective Date of Dissolution

The Corporation shall be dissolved effective December 31, 1997.

Dated this 19<sup>th</sup> day of December, 1997.

MEDICINE MART PHARMACY, INC.

By: 

ROGER L. FOGLE, President

effective date  
01-01-98