

L04000021593

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 MAR -5 PM 2:35

J. BRYAN MAR - 6 2007

LAW OFFICES
EVERETT ALGERNON SMITH, P.A.

PINE ISLAND OFFICE CENTRE
111 NORTH PINE ISLAND ROAD
SUITE 105
PLANTATION, FLORIDA 33324

EVERETT A. SMITH
ALSO ADMITTED MARYLAND BAR

TELEPHONE: (954) 693-3566
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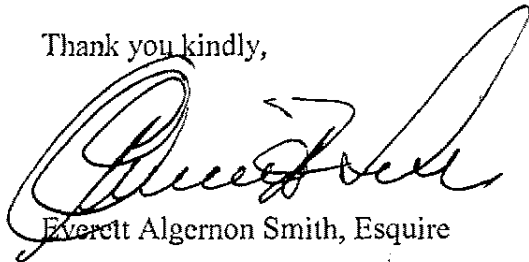
March 2, 2007

Registration Section
Division of Cooperation
P. O. Box 6327
Tallahassee, FL 32314

TO WHOM IT MAY CONCERN

Kindly process the enclosed transactions and the accompanying checks in the following order: First, dissolve CADUCEUS PHARMACY, LLC, the fee of \$25.00 and the Articles of Dissolution are enclosed. Second, record the fictitious name, CADUCEUS PHARMACY. The fee of \$50.00 and the application are also enclosed.

Thank you kindly,



Everett Algernon Smith, Esquire

EAS:jw

Enclosures as stated.

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: CADUCEUS PHARMACY LLC
(Name of Limited Liability Company)

The enclosed Articles of Dissolution and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Everett Algernon Smith, Esq.

(Name of Person)

Law Offices of Everett Algernon Smith, P.A.

(Firm/Company)

111 N. Pine Island Road, Suite 105

(Address)

Plantation, FL 33324

(City/State and Zip Code)

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For further information concerning this matter, please call:

Everett A. Smith, Esq. at (954) 693-3566

(Name of Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ 30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY**

1. The name of a limited liability company is

CADUCEUS PHARMACY LLC

2. The Articles of Organization were filed on March 20, 2004 and assigned document number L04000021593

3. The date the dissolution was approved: February 20, 2007

4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy 608.441 on back cover letter).

Section 608.44 (c). The limited liability company is being dissolved upon the
written consent of all the members.

5. CHECK ONE:

- ☒ All debts, obligations and liabilities of the limited liability company have been paid or discharged.
-OR-
☐ Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

6. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

7. CHECK ONE:

- ☒ There are no suits pending against the company in any court.
-OR-
☐ Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

Signature
Sandra A. Reese, Managing Member
Susan Chin, Managing Member

Printed Name
Sandra Reese, MEMBER
Susan Chin, MEMBER