

L100000049018

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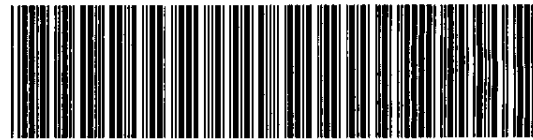
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

D. BRUCE
NOV 08 2011
EXAMINER

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Country Value 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:

David Evansen

(Name of Person)

Country Value Pharmacy, LLC

(Firm/Company)

774 Aurelia St

(Address)

Boca Raton, FL 33486

(City/State and Zip Code)

For further information concerning this matter, please call:

David Evansen

(Name of Person)

at (561) 212-2809

(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

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**Articles of Dissolution
For
Florida Limited Liability Company**

Pursuant to section 608.445, Florida Statutes, Country Value Pharmacy, LLC, files these articles of dissolution, and states thereof:

- I. The name of the limited liability company is Country Value Pharmacy, LLC.
- II. The Articles of Incorporation were filed on May 6, 2010 and assigned document number L10000049018.
- III. This dissolution was approved on September 11, 2011.
- IV. Pursuant to Section 608.441, of Florida Statutes, here is the description of the events that launched the limited liability company's dissolution and the subsequent internal review of the company, that found that: a) That on May 5, 2010, Richard McMillan, met with Bryan Zenchyk, Director of Leasing at In-Real properties, between 9:00 and 9:30 a.m., and orally agreed to rent unit B-1, consisting of 1725 square feet, in Dumar Plaza, located at 2885 S. Federal Highway, in Delray Beach, FL 33483. b) On May 6, 2010, JVW, acting on behalf of Ricahard McMillan, filed the electronic articles of organization of Country Value Pharmacy, LLC using the Dumar Plaza address for the prospective pharmacy, and electronically signed David Evansen's name to those documents without his acknowledgement or permission. c) Therafter, In-Real Properties contacted Richard McMillan, and told him that his proposed pharmacy at the Dumar Plaza address would not be a "good fit" for the other prospective tenants and denied his application for a formal lease. d) On May 24, 2010, JVW, acting on behalf of Richard McMillan, then filed an amendment changing the address of Country Value Pharmacy, LLC from 2885 S. Federal Highway, B1 Delray Beach, Florida, to 6201 N Federal Highway, Boca Raton, FL 33487, which was the current address Palm Beach Pain and Rejuvenation, LLC, with PRNJ LLC acting as the MGRM and new registered agent displacing Pasquale Gervasio, and Richard McMillan, acting as the signing managing member, manager or authorized representative. (sunbiz.org document #L09000085160). e) Concurrently with the filing of the address change of Country Value Pharmacy, LLC on May 24, 2010, JAV, acting on the behest of McMillan and Gervasio, also on May 24, 2010 filed the Electronic Articles of Organization for Aura (Aura being the middle name of Tanya Bonilla, a signatory) Home Health Care, LLC, (sunbiz.org document #L10000055488) located at 7900 Glades Road, #440, Boca Raton, FL 33434. Managers of that entity included Pasquale Gervasio, and Richard McMillan. JVW, who also was an authorized signatory on checks for Country Value Pharmacy, LLC, also had his office at Aura Health Care. f) On or about April, 1, 2011, JVW filed a schedule K-1, that purported to show that David Evansen's ordinary business income,

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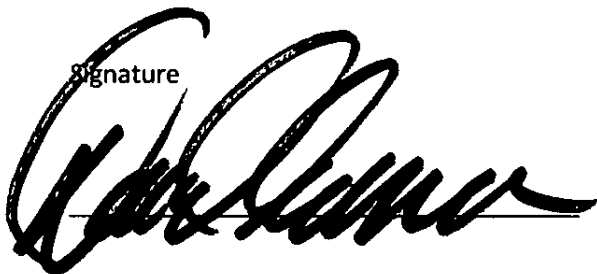
for 2010, from Country Value Pharmacy, LLC was \$2,015. g) An internal review of business records indicates that from May 6, 2010 until April 1, 2011 when the purported Schedule K-1 was filed, that, in actuality David Evansen had received zero compensation from Country Value Pharmacy, LLC. h) On April 30, 2011, the Annual Report for Country Value, Pharmacy, LLC was filed, and once again, David Evansen's name was electronically signed to the document, without his permission and without his acknowledgment. In fact, on April 30, 2011, David Evansen was in Disney celebrating his daughter's 9th birthday party. Phone and electronic and bank records indicate that David Evansen did not file that document, or did he pay for that filing. Once again, concurrently with that filing, the annual report of Richard McMillan's PA account was filed at that same day on April 30, 2011 by JVW. (sunbiz.org document P01000096677) i) Because of all the inconsistencies found in this internal review, and the termination of all members, Country Value Pharmacy, LLC, files for this Articles of Dissolution.

- V. All known debts of Country Value Pharmacy, LLC have been paid.
- VI. All known remaining property and assets have been distributed among its members in accordance with their respective rights and wishes.
- VII. There are no known suits pending against the company in any court.

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

Signature



Printed Name

DAVID EVANSEN