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To:

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Fax Number : (850)617-6383

From:

Account Name : LAW OFFICE OF GARY B LEUCHTMAN  
Account Number : I20140000058  
Phone : (850)316-8179  
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**LLC DISSOLUTION OR WITHDRAWAL**  
**GULF BREEZE PHARMACY, LLC**

Certificate of Status	0
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**ARTICLES OF DISSOLUTION FOR  
GULF BREEZE PHARMACY, LLC**

1. The name of the limited liability company is:  
  
**Gulf Breeze Pharmacy, LLC**
2. The Articles of Organization were filed on February 19, 2016 and assigned document number L16000035616.
3. Effective date of dissolution: **Date of the filing of these Articles of Dissolution.**
4. A description of the occurrence that resulted in Gulf Breeze Pharmacy, LLC's dissolution pursuant to section 605.0707, Florida Statutes. **Dissolution was unanimously consented to by all the members of Gulf Breeze Pharmacy, LLC.**



Hollie Fletcher  
Member and Manager of  
Gulf Breeze Pharmacy, LLC

Dated: 2-21-2022

APPROVED  
AND  
FILED  
2022 MAR 29 PM 1:26  
CLERK OF CIRCUIT COURT  
IN AND FOR THE COUNTY OF FLORIDA

**UNANIMOUS CONSENT ACTION  
OF THE MEMBERS OF  
GULF BREEZE PHARMACY, INC.**

The undersigned, constituting the Members of Gulf Breeze Pharmacy, LLC, a Florida limited liability company (the "Company"), unanimously agree, adopt, consent to, and order the following resolutions by unanimous written consent in lieu of a meeting:

1. The undersigned waive all formal requirements, including the necessity of holding a formal or informal meeting and any requirements that notice of such meeting be given; and
2. The undersigned adopt the following resolutions:

WHEREAS, the Company intends to file a Notice of Intent to Dissolve and Articles of Dissolution with the Florida Secretary of State's Division of Corporations;

WHEREAS, the Members approve and consent to this plan of dissolution in Florida and all contents contained in the Notice of Intent to Dissolve and Articles of Dissolution attached hereto and incorporated herein by reference;

WHEREAS, the Members of the Company have previously considered, reviewed and approved the liquidation and dissolution of the Company on or about January 31, 2022;

WHEREAS, there has been presented to and reviewed by the Company a Plan of Liquidation and Dissolution;

WHEREAS, the Members of the Company deem it advisable and in the best interest of the Company to approve the Plan of Liquidation and Dissolution; and

WHEREAS, the Company is required to file Articles of Dissolution with the Florida Department of State to liquidate the Company.

WHEREAS, the Company authorizes Hollie S. Fletcher, as Manager of the Company, to execute any and all documentation required to effectuate the Company dissolution in Florida; and

WHEREAS, it is in the best interest of the Company that these actions be taken.

NOW, THEREFORE:

BE IT RESOLVED, that the above actions contemplated are hereby adopted, approved, and consented to by the undersigned, constituting the Members of the Company, and Hollie S. Fletcher is authorized and directed on behalf of the Company to consummate the actions contemplated and to do or cause to be done any and all such acts and things by or on behalf of the Company, in her sole discretion, upon advice upon counsel or otherwise, as she deems necessary and appropriate to consummate the actions contemplated.

FURTHER RESOLVED, the Plan of Liquidation is hereby ratified and confirmed, and the Company was liquidated and dissolved on or about January 31, 2022;

FURTHER RESOLVED, that Hollie S. Fletcher as Manager of the Company, be, and hereby is, authorized to complete the Plan of Liquidation and Dissolution in accordance with its terms and conditions; and

FURTHER RESOLVED, that Hollie S. Fletcher as Manager of the Company, be, and hereby is, authorized and directed to execute and deliver Articles of Dissolution with the Florida Department of State as soon as possible.

(INTENTIONALLY LEFT BLANK)

IN WITNESS WHEREOF, the undersigned, constituting the Members of the Company, execute the foregoing company action for the purpose of giving its consent to it as of the 21 day of February 2022.

GULF BREEZE PHARMACY, LLC

BY: Hollie S. Fletcher  
HOLLIE S. FLETCHER  
Its Manager

Date: 2-21-2022