

# L93000000346

Sunstate Research  
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Office Use Only

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

1. Ibermed, L.C.  
(Corporation Name) (Document #)
2. 00789-00657-00671  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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DIVISION OF CORPORATIONS  
98 OCT 13 AM 10:33

☒ Walk in

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☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input checked="" type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
Name	Annual Report
Availability	Fictitious Name
Document Examiner	Name Reservation
Updater	
Updater	Verifier
Acknowledgement	
P. Verifier	

CR28034(4/95)

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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TALLAHASSEE, FLORIDA

600002662396-1  
-10/13/98-01023-011  
\*\*\*\*105.00 \*\*\*\*105.00

L93-346

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

October 13, 1998

SUNSTATE RESEARCH

SUBJECT: IBERMED, L.C.  
Ref. Number: L93000000346

*Please  
file date  
10/13/98*

We have received your document for IBERMED, L.C. and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective day must be specific and cannot be prior to the date of filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6967.

Michelle Hodges  
Document Specialist

Letter Number: 698A00050738

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98 OCT 14 AM 9:25  
DIVISION OF CORPORATION

**ARTICLES OF DISSOLUTION  
OF  
IBERMED, L.C.,  
A FLORIDA LIMITED LIABILITY COMPANY**

1. The name of this limited liability company is IBERMED, L.C. (hereinafter the "Company").

2. The effective date of the Company's dissolution is October 13, 1998.

3. The Company elected to dissolve pursuant to the Unanimous Written Consent of its Members, which Written Consent was effective as of October 13, 1998. A copy of the Unanimous Written Consent is attached hereto.

4. All debts, obligations and liabilities of the Company have been paid or discharged.

5. All of the remaining property and assets of the Company have been distributed to its Members, in accordance with their respective rights and interests.

6. There are no suits pending against the Company in any court.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution on this 30 day of July, 1998.

IBERMED, L.C., a Florida  
limited liability company

By: Iberica International Corporation,  
Member

By: Gabriel Pascual  
Gabriel Pascual, President

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**UNANIMOUS WRITTEN CONSENT  
OF THE MEMBERS OF  
IBERMED, L.C.**

The undersigned, being all of the members of **IBERMED, L.C.**, a Florida limited liability company (the "Company"), do hereby agree, consent to and adopt the following resolutions:

**RESOLVED**, that the members of the Company hereby unanimously consent to and approve the dissolution of the Company;

**RESOLVED**, that any member of the Company be, and is hereby, authorized and directed to file Articles of Dissolution with the Secretary of State of Florida; and


**RESOLVED**, that any member of the Company be, and is hereby, directed to do or cause to be done all such acts and things as he may deem necessary and proper in order to effect the dissolution of the Company.

**IN WITNESS WHEREOF**, the undersigned have executed this Consent this 30 day of

July, 1998.

FARMACEUTICA DEL MEDITERRANEO, S.A.  
Member

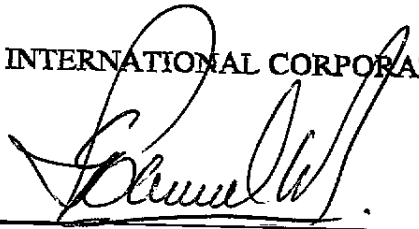
By:



Name: Encarnacion Zamora Navarro  
Title: International Director

IBERICA INTERNATIONAL CORPORATION  
Member

By:



Name: Gabriel Pascual  
Title: President