

M69164

FILED STATE  
DIVISION OF CORPORATION  
01 JAN 22 PM 3:46

Requester's Name

Please send the filed copies to:  
Melissa Warlow  
Integrated Health Services  
910 Ridgebrook Road  
Sparks, MD 21152

Office Use Only

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

200003563042--3  
-01/22/01--01119--001  
\*\*\*\*455.00 \*\*\*\*\*35.00

- 1. \_\_\_\_\_  
(Corporation Name) (Document #)
- 2. \_\_\_\_\_  
(Corporation Name) (Document #)
- 3. \_\_\_\_\_  
(Corporation Name) (Document #)
- 4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in       Pick up time \_\_\_\_\_
- Mail out       Will wait
- Certified Copy
- Photocopy
- Certificate of Status

**NEW FILINGS**

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

**AMENDMENTS**

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

**OTHER FILINGS**

- Annual Report
- Fictitious Name

**REGISTRATION/QUALIFICATION**

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

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*Woldis*

V SHEPARD JAN 25 2001

Examiner's Initials

ARTICLES OF DISSOLUTION

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Healthcare Pharmacy Services  
of Florida, Inc.

SECOND: The date dissolution was authorized: January 12, 2001

THIRD: Adoption of Dissolution (CHECK ONE)

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

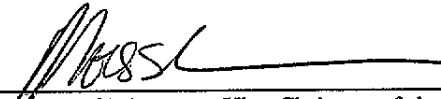
Dissolution was approved by vote of the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_  
(voting group)

Signed this 18<sup>th</sup> day of JANUARY 2001.

Signature   
By the Chairman or Vice Chairman of the Board, President, or other officer)

Melissa Warlow  
(Typed or printed name)

Vice President  
(Title)