

M69164

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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):**

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-01/22/01--01119--001  
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**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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V. SHEPARD JAN 25 2001

Examiner's Initials

## ARTICLES OF DISSOLUTION

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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.

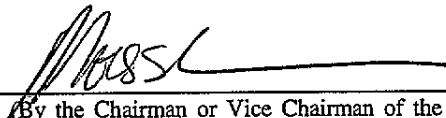
*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

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)