



THE UNITED STATES  
CORPORATION  
COMPANY

N12713

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98 DEC 31 PM 2:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 084754 7133468

AUTHORIZATION :

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ORDER NO. : 084754-005

CUSTOMER NO: 7133468

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CUSTOMER: Jeffrey Koltun, Esq  
Kane And Koltun  
Suite 106  
1061 Maitland Center Commons  
Maitland, FL 32751

DOMESTIC FILINGS

NAME: CYSTIC FIBROSIS PHARMACY, INC.

FILE FIRST

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
              CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

1/6/99

VS JAN 4 1999

RECEIVED  
98 DEC 31 AM 11:49  
DIVISION OF CORPORATION

ARTICLES OF DISSOLUTION  
OF  
CYSTIC FIBROSIS PHARMACY, INC.

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Pursuant to the provisions of Sections 617.1402 and 617.1403 of the *Florida Statutes*, the undersigned Florida not for profit corporation hereby adopts the following Articles of Dissolution:

Article I - Name of Corporation

The name of the corporation is CYSTIC FIBROSIS PHARMACY, INC. (the "Corporation").

Article II - Approval of Dissolution

The Corporation has no members. Pursuant to Section 617.0701 of the *Florida Statutes*, the dissolution was approved by all of the members of the Board of Directors of the Corporation by written consent dated December 24, 1998. There were a total of three (3) members of the Board of Directors then in office at the time that the dissolution of the Corporation was proposed. All of the members of the Board of Directors of the Corporation then in office voted unanimously in favor of the dissolution of the Corporation.

Article III - Effective Date of Dissolution

The Corporation shall be dissolved effective December 31, 1998.

Dated this 24 day of December, 1998.

Cystic Fibrosis Pharmacy, Inc.

By: \_\_\_\_\_

*Lois Adams*  
Lois Adams  
President