

P0000080248

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

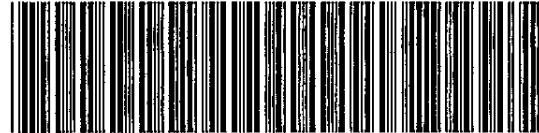
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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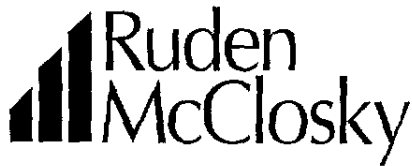


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OCT 25 PM 2:30
TALLAHASSEE, FLORIDA

PS 11/2/04
JIS



111 N. ORANGE AVENUE
SUITE 1750
ORLANDO, FLORIDA 32801

(407) 244-8001
FAX: (407) 244-8101
BRIAN.PHILLIPS@RUDEN.COM

October 22, 2004

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

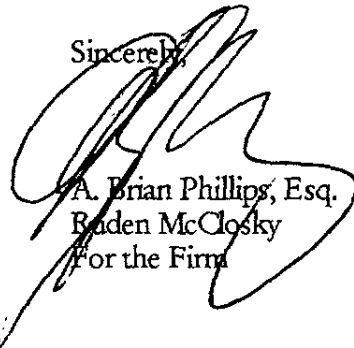
re: Rx Options, Inc.

Dear Sir or Madam:

Enclosed for filing, please find an executed copy of the Articles of Dissolution of Rx Options, Inc. along with draft number 1138 in the amount of \$35.00.

If you have any questions or concerns, please do not hesitate to contact me at the address or telephone numbers listed above.

Sincerely,

A handwritten signature in black ink, appearing to read "A. Brian Phillips".

A. Brian Phillips, Esq.
Ruden McClosky
For the Firm

ABP/slm
Enclosure

ORL:14289:1

RUDEN, MCCLOSKEY, SMITH, SCHUSTER & RUSSELL, P.A.

CARACAS • FT. LAUDERDALE • MIAMI • NAPLES • ORLANDO • PORT ST. LUCIE • SARASOTA • ST. PETERSBURG • TALLAHASSEE • TAMPA • WEST PALM BEACH

ARTICLES OF DISSOLUTION
OF
RX OPTIONS, INC.

FILED

04 OCT 25 PM 2:30

CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation is Rx Options, Inc.

ARTICLE II - DATE OF DISSOLUTION

Dissolution of the corporation was authorized by written consent of the shareholder holding 51% of the common equity of the entity on October 6, 2004.

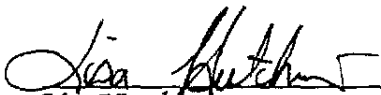
ARTICLE III - APPROVAL

Dissolution was approved by the shareholders, without action of the Board of Directors and by written consent of the shareholders pursuant to Section 607.0704, Florida Statutes, said shareholders holding 51% of the common equity of Rx Options, Inc. and therefore sufficient to approve the dissolution.

ARTICLE IV - DISSOLUTION BY VOTING GROUPS

No voting by voting groups was required to complete dissolution.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution this
6th day of October, 2004.



Lisa Hutchinson,
Majority Shareholder, Sole Director, President,
Treasurer, and Secretary of Rx Options, Inc.

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, the undersigned authority this 6th day of October, 2004, personally appeared LISA HUTCHINSON, who produced Florida Driver License as identification and who did not take an oath.


NOTARY PUBLIC

(SEAL)

