

P00000088154

Florida Department of State
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TALLAHASSEE, FLORIDA

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DISSOLUTION

BOYNTON BEACH CVS, INC.

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diss.
C. Coulliette

MAY 10 2005

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:

Boynton Beach CVS, Inc.

SECOND: The document number of the corporation (if known): 000000088154

THIRD: The date dissolution was authorized: 04/01/04

Effective date of dissolution if applicable: _____
(no more than 90 days after dissolution file date)

FOURTH: 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 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 5 day of May, 2005

Signature: Melanie K. Luker

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Melanie K. Luker
(Typed or printed name of person signing)

Assistant Secretary
(Title of person signing)

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