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\* **\*** 

## **CT** CORPORATION

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April 4, 2003

Secretary of State, Florida 409 East Gaines Street Tallahassee FL 32399

Re: Order #: 5822872 SO Customer Reference 1: Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

Greenacres CVS, Inc. (#3231) (FL) \_\_\_\_\_ Dissolution\_\_\_\_\_ Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Katrina Forsman Fulfillment Specialist Katrina\_Forsman@cch-lis.com

660 East Jefferson Street Tallahassee, FL 32301 Tel. 850 222 1092 Fax 850 222 7615

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A CCH LEGAL INFORMATION SERVICES COMPANY

## ARTICLES OF DISSOLUTION

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Pursuant to section 607.1403, Florida Statutes, this  $\overline{Fl}$  orida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation is: Greenacres CVS, Inc.				
		·	MU	2003	
SECOND:	The date dissolution was authorized: 3-24-03	<i>*</i>	AHASS	APR -1	FI
THIRD:	Adoption of Dissolution (CHECK ONE)		Y OF STAT	+ PH 2: 0	ILE0
	solution was approved by the shareholders. The number of votes sufficient for approval.	cast for dis	solution	03	
🔲 Dis	solution was approved by vote of the shareholders through voting	groups.			
	The following statement must be separately provided for each votive ntitled to vote separately on the plan to dissolve:	ıg group			
The	number of votes cast for dissolution was sufficient for approval b	У			
	· · · · · · · · · · · · · · · · · · ·		_		
Sig	(voting group)	2003			
Signature /	melanenner	· <u>·</u> ··································			
τ 5	(By the Chairman or Vice Chairman of the Board, President, or other officer)				
	Melanie K. Luker				
	(Typed or printed name)				
	Assistant Secretary				

(Title)