## P03600093963

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
,
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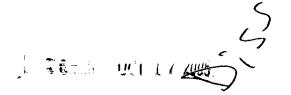
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SECRETARY OF STATE
ALLAHASSEE FLORIDA



## COVER LETTER

TO: Amendment Section Division of Corporations		
SUBJECT: Dissolution of Online	Pharmacy Group	, Inc.
DOCUMENT NUMBER: P0300009	3963	
The enclosed Articles of Dissolution and for	ee are submitted for filin	g.
Please return all correspondence concerning	g this matter to the follov	ving:
Hugo P. Arza, Esq.		
(Name of	Contact Person)	
Hugo P. Arza, P.A.		
(Firm	n/Company)	W V
2665 South Bayshore Drive, Suite 701		
The state of the s	ddress)	
Miami, FL 33133		
	te and Zip Code)	- · · · · · · · · · · · · · · · · · · ·
For further information concerning this ma	tter, please call:	
Hugo P. Arza		60-2060
(Name of Contact Person)	(Area Code &	Daytime Telephone Number)
Enclosed is a check for the following amou	ınt:	
□\$35 Filing Fee □\$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Ame Divi Clift	EET ADDRESS:  ndment Section  sion of Corporations  on Building  Executive Center Circle

Tallahassee, FL 32301

## 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:		
	Online Pharmacy Group Inc.		
SECOND:	The document number of the corporation (if known): P03000093963		
THIRD:	The date dissolution was authorized: September 29, 2005		
	Effective date of dissolution <u>if applicable</u> : September 29, 2005  (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		
	$Z_{\infty}$		
	Signature:  (By a director, president of 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)		
	Sanford Cohen (Typed or printed name of person signing)		
	Director		
	(Title of person signing)		

Filing Fee: \$35