P03000111845

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SECRETARY OF STATE

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COVER LETTER

TO: Amendment Section

Division of Corporations			
SUBJECT: DISCOUNT PRESCRIPTION CARE, INC.			
DOCUMENT NUMBER: P03000111845			
The enclosed Articles of Dissolution and fee are submitted for filing.			
Please return all correspondence concerning this matter to the following:			
MICHAEL R. EMERY, ESQ.			
(Name of Contact Person)			
CARVO & EMERY, P.A.			
(Firm/Company)			
888 SOUTH ANDREWS AVENUE, SUITE 201			
(Ad	dress)		
FORT LAUDERDALE, FL 33316			
(City/State and Zip Code)			
For further information concerning this matter, please call:			
MICHAEL R. EMERY, ESQ. at (954) 524-4450			
(Name of Contact Person)	(Area Code & Daytime Telephone Number)		
Enclosed is a check for the following amoun	t:		
✓ \$35 Filing Fee \$\sum \\$43.75 Filing Fee & [Certificate of Status	\$43.75 Filing Fee & \$\sum \\$52.50 Filing Fee, Certified Copy (Additional copy is enclosed) \$\sum \\$\$ (Additional copy is enclosed)		
MAILING ADDRESS:	STREET ADDRESS:		
Amendment Section Division of Corporations	Amendment Section Division of Corporations		
P.O. Box 6327	Clifton Building		
Tallahassee, FL 32314	2661 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 DISCOUNT PRESCRIPTION CARE, INC.	of State:	
SECOND:	The document number of the corporation (if known): P03000111845		
THIRD:	The date dissolution was authorized: MAY 1, 2005		
	Effective date of dissolution if applicable: JUNE 1, 2005 (no more than 90 days after dissolution)	on file date)	
FOURTH:	Adoption of Dissolution (CHECK ONE)		
	Dissolution was approved by the shareholders. The number of votes cast was sufficient for approval.	t for dissolution	
	Dissolution was approved by of the shareholders through voting groups.		
	The following statement must be separately provided for each voting group to vote separately on the plan to dissolve:	entitled TALES SEE 05	
	The number of votes cast for dissolution was sufficient for approval by	FIL OCI -7 CRETARY LAHASSE	
	(voting group)	EFF. CD	
:	Signed this day of AUGUST) 1 3 2 STATE LORID	
\$	Signature: (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)		
THEODORE COHEN (Typed of printed name of person signing)			
-	PRESIDENT (Title of person signing)		

Filing Fee: \$35