

PD40000046703

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11/15/04
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Richard P. Greene Business & Legal Support, Inc.

INTERNATIONAL BUILDING
2455 EAST SUNRISE BOULEVARD
SUITE 905
FORT LAUDERDALE, FLORIDA 33304

PHONE: (954) 566-6141
FAX: (954) 561-0997

October 28, 2004

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

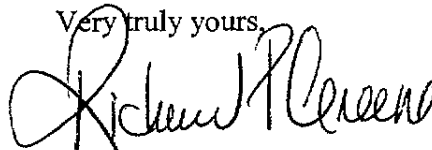
Dear Sir or Madam:

In connection with Latino RX Direct, Inc., we enclose an original and one copy of Articles of Dissolution along with a check for \$35.00. Please return a stamped, filed copy for our files. We have also enclosed correspondence from the President of Latino RX Direct stating they will not reinstate the company.

Further, enclosed please find an original and one copy of Articles of Amendment for Interaxx Digital Tools, Inc. amending the name to Latino RX Direct, Inc. along with a check for \$35.00. Please return a stamped copy in the self-addressed, stamped envelope provided herewith.

If you have any questions or need any further information, please do not hesitate to contact me.

Very truly yours,



Richard P. Greene
President

RPG/evb
Enclosures

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ARTICLES OF DISSOLUTION

Pursuant to Article 607.1401, Florida Statutes, this Florida for profit corporation submits the following articles of dissolution:

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

Latino RX Direct, Inc.

SECOND: The document number of the corporation (if known): P04000046703

THIRD: The file date of the articles of incorporation was: March 8, 2004

FOURTH: (Check at least one box)

☒ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (Check one)

☐ A majority of the incorporators authorized the dissolution

☒ A majority of the directors authorized the dissolution.

Signed this 22 day of OCTOBER, 2004.

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)

DEBRA H. TOWSLEY

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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