

PO4000/55409

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

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04/13/12--01004--002 **35.00

EFFECTIVE DATE

5/1/12

FILED
2012 APR 13 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DES
[Signature]

4/13/12

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DISSOLUTION OF COMPANY

DOCUMENT NUMBER: P04 000155409

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JOHN D. HANSELMAN

(Name of Contact Person)

QUANTUM RX SOLUTIONS, INC

(Firm/Company)

4631 WOODLAND CORPORATE BLVD # 310

(Address)

TAMPA FL 33614

(City/State and Zip Code)

For further information concerning this matter, please call:

JOHN D. HANSELMAN

(Name of Contact Person)

at (813) 317 5217

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$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

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

EFFECTIVE DATE
5/1/12

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:

QUANTUM RX SOLUTIONS, INC

SECOND: The document number of the corporation (if known): P04000155409

THIRD: The date dissolution was authorized: APRIL 1, 2012

Effective date of dissolution if applicable: MAY 1 2012
(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 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)

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)

JOHN D. HANSELMAN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

FILED
2012 APR 13 AM 9:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA