

PD5000092663

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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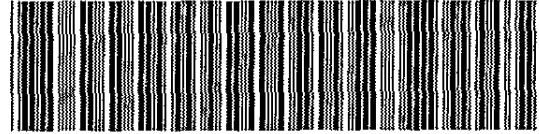
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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MED-CARE MEDS INC.
3300 S.W. 15TH ST., STE 105
DEERFIELD BEACH FL 33442
A FLORIDA FOR PROFIT CORPORATION,

October 13, 2006

Amendment Section
Division of Corporations
P.O. Box 6307
Tallahassee, FL 32314

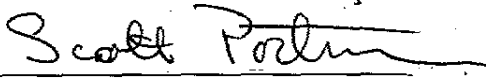
Re: Articles of Dissolution of Med-Care Meds Inc.

Dear Sir or Madam:

Enclosed please find a check in the amount of \$35.00 as the filing fee as well as the written approval of the shareholders to dissolve Med-Care Meds Inc. and the articles of dissolution. The dissolution was voluntary and Med-Care Meds Inc. elects not to submit a Notice of Corporate Dissolution pursuant to F.S. § 607.1407. The address and telephone number where the undersigned can be reached is as follows:

Med-Care Meds Inc.
3300 S.W. 15th St., Ste 105
Deerfield Beach FL 33442
Tel: (877) 544-5111

For Information on this matter please call: Scott Portman, President, (305) 778-4844



Scott Portman, President,

October 13, 2006

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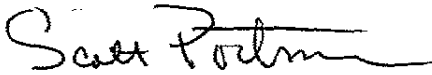
ARTICLES OF DISSOLUTION OF
MED-CARE MEDS INC.
3300 S.W. 15TH ST., STE 105
DEERFIELD BEACH FL 33442
A FLORIDA FOR PROFIT CORPORATION,

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(1) Pursuant to F.S. § 607.0120 a Med-Care Meds Inc. hereby dissolves the corporation and states:

- A. The name of the corporation is Med-Care Meds Inc.
- B. The document number of the corporation issued by the Florida Secretary of State is P05000092663.
- C. The Federal Tax Identification number of the corporation is 352257976
- d. The date dissolution was authorized was October 13, 2006.
- e. The dissolution was approved by the shareholders.
- f. The number of votes cast for dissolution by the shareholders was sufficient for approval.
- g. The dissolution was approved by the shareholders by written consent.

We the undersigned shareholders hereby consent to the dissolution of Med-Care Meds Inc.



Scott Portman, President,



Akram Girgis, Vice President, Registered Agent

October 13, 2006

**MINUTES AND RESOLUTIONS OF THE BOARD OF DIRECTORS OF
MED-CARE MEDS INC.
3300 S.W. 15TH ST., STE 105
DEERFIELD BEACH FL 33442
A FLORIDA FOR PROFIT CORPORATION,**

The Board of Directors of Med-Care Meds Inc. met on October 13, 2006, for its scheduled board meeting. In attendance were the following members of the Board, Scott Portman and Akram Girgis. A quorum being present.

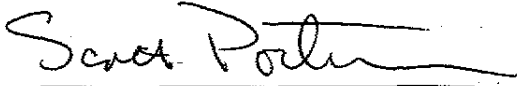
1. A motion was made by President for the authority by consent pursuant to F.S. § 607.1402 to dissolve the corporation by written consent of the shareholders. Being seconded the motion was unanimously passed by the Board, with a quorum in attendance.
2. A motion was made by the President to file articles of dissolution pursuant to F.S. § 607.1403 with the Florida Secretary of State. Being seconded the motion was unanimously passed by the Board, with a quorum in attendance.
3. A motion was made by the President to wind up and liquidate its business and affairs and to (a) Collecting its assets;(b) Disposing of its properties that will not be distributed in kind to its shareholders;(c) Discharging or making provision for discharging its liabilities;(d) Distributing its remaining property among its shareholders according to their interests; and (e) Doing every other act necessary to wind up and liquidate its business and affairs. Being seconded the motion was unanimously passed by the Board, with a quorum in attendance.

It is, therefore, RESOLVED

1. The corporation is authorized pursuant to F.S. § 607.1402 to dissolve the corporation by written consent of the shareholders.
2. The corporation is authorized to file articles of dissolution pursuant to F.S. § 607.1403 with the Florida Secretary of State.
3. The corporation is authorized to to wind up and liquidate its business and affairs and to (a) Collecting its assets;(b) Disposing of its properties that will not be distributed in kind to its shareholders;(c) Discharging or making provision for discharging its liabilities;(d) Distributing its remaining property among its shareholders according to their interests; and (e) Doing every other act necessary

to wind up and liquidate its business and affairs permit the use of corporate funds to pay a bookkeeper no more than \$600 per month commencing in July 2006.


Filed in the Minutes of the Corporation on October 13, 2006


Scott Portman, President, Acting Secretary

WRITTEN CONSENT OF SHAREHOLDERS TO DISSOLVE CORPORATION F.S. § 607.1402

We the undersigned, all of the shareholders of Med-Care Meds Inc., hereby consent to the dissolution of Med-Care Meds Inc.


Scott Portman, President,


Akram Girgis, Vice President,


Amgad Girgis, Shareholder,