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DISSOLUTION OR WITHDRAWAL M & D PHARMACEUTICALS, INC.



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*[*23/2009

# ARTICLES OF DISSOLUTION OF M & D PHARMACEUTICALS, INC.

OP HAR 23 PH 1:

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

# ARTICLE I

The name of the corporation is M & D PHARMACEUTICALS, INC.

# **ARTICLE II**

The articles of incorporation were filed on March 5, 2008. The document number is P08000023848.

#### ARTICLE III

The dissolution was authorized by all the shareholders and directors of the corporation on March 5, 2009, and said authorization is sufficient for approval.

## ARTICLE IV

The net assets of the corporation remaining after winding up have been distributed to the shareholders.

## ARTICLE V

The effective date of the dissolution of the Corporation shall be March 5, 2009.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution on this 5<sup>th</sup> day of March 2009.

CHARLES GLASER, PRESIDENT