

PD9000002024

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

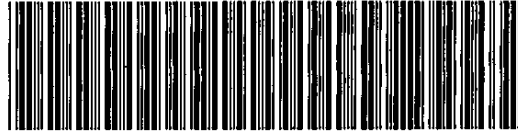
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12 FEB - 6 PM 12:16

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Voldis

FEB - 8 2012

T. LEWIS

COVER LETTER

TQ: Amendment Section
Division of Corporations

SUBJECT: Articles of Dissolution

DOCUMENT NUMBER: P 09000002024

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

Please return all correspondence concerning this matter to the following:

Federico ARGUELLES

(Name of Contact Person)

(Firm/Company)

16638 REDWOOD WAY

(Address)

WESTON FL 33326

(City/State and Zip Code)

For further information concerning this matter, please call:

FEDERICO ARGUELLES

(Name of Contact Person)

at (954) 636-8221

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|---|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

RECEIVED

2 FEB -6 AM 8:21



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 19, 2012

FICO ARGUELLES (FEDERICO)
DRUGSTORE DIRECT, INC.
16638 REDWOOD WAY
WESTON, FL 33037

SUBJECT: DRUGSTORE DIRECT, INC.
Ref. Number: P09000002024

We have received your document for DRUGSTORE DIRECT, INC. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above entity is a Florida corporation and the document and fee submitted are for a Florida limited liability company. The correct form is enclosed and an additional filing fee of \$10.00 is due.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 912A00001377

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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:

DRUGSTORE DIRECT, INC.

SECOND: The document number of the corporation (if known): P09000002024

THIRD: The file date of the articles of incorporation: 1/7/2009

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.

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.)

FEDERICO ARGUELLO
(Typed or printed name of person signing)

President
(Title of Person Signing)

Filing Fee: \$35

FILED
12 FEB -6 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA