Florida Department of State

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DISSOLUTION OR WITHDRAWAL

ST. MICHAEL'S PHARMACY CORP.

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June 24, 2009

FLORIDA DEPARTMENT OF STATE

Division of Corporations

ST. MICHAEL'S PHARMACY CORP. 9724 SW 24TH ST MIAMI, FL 33165US

SUBJECT: ST. MICHAEL'S PHARMACY CORP.

REF: P09000022193

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Darlene Connell Regulatory Specialist II FAX Aud. #: H09000149197 Letter Number: 509A00021636

((H090001491973))

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:		
	ST. MICHAEL'S PHARMACY CORP.	
SECOND:	The document number of the corporation (if known): P0900022193	3
THIRD:	The file date of the articles of incorporation: 03/10/2009	
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.	
	The net assets of the corporation remaining after winding up have been dist to the shareholders, if shares were issued.	·
SEVENTH:	Adoption of Dissolution (CHECK ONE)	09 JUN 25
	A majority of the incorporators authorized the dissolution.	N 25
	A majority of the directors authorized the dissolution.	PN 12: 48
Sign	ature: V Jacque 10	
a ¹	(By a director, president or other officer- if directors or officers have not been selected, by an in the hands of a receiver, trustee, or other court appointed fiduciary, by that (iduciary.)	n incorporator - il
	INDIRA TRUJILLO	
	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of Person Signing)	I

((HO90001491943))

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