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DISSOLUTION OR WITHDRAWAL
D & O PHARMACHEM INC

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**ARTICLES OF DISSOLUTION
OF
D & O PHARMACHEM INC**

Pursuant to the provisions of section 607.1403, Florida Statutes, this corporation adopts the following Articles of Dissolution to its Articles of Incorporation:

- FIRST:** The name and address of this corporation is **D & O PHARMACHEM INC**, 16024 Double Eagle Trail, Delray Beach, Florida 33446.
- SECOND:** The date of the adoption of these Articles of Dissolution is 4 December 2009.
- THIRD:** The dissolution of the corporation was approved by shareholders. The number of votes cast for the amendment was sufficient for approval.
- FOURTH:** The Articles of Dissolution shall be effective upon the filing with the Secretary of State of Florida.

Signed this 4 December 2009

D & O PHARMACHEM INC

By: Harry Zafran
Harry Zafran, President



SPIEGEL & UTRERA, P.A.

LAWYERS

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