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FAX No.

P. 901

P120000051627

Florida Department of State
Division of Corporations
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**DISSOLUTION OR WITHDRAWAL
BELLA PHARMACY DISCOUNT, INC**

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MAY 9 2014

EXAMINER

MAY/08/2014/THU 12:21 PM

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P. 002

14 MAY -8 AM 9:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, 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:
BELLA PHARMACY DISCOUNT, INC.

SECOND: The document number of the corporation (if known): **P12000051627**

THIRD: The date dissolution was authorized: **05/07/2014**

Effective date of dissolution if applicable: _____

(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)


☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

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)

YEILEN FLORES

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)