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DISSOLUTION OR WITHDRAWAL **BOSTON PHARMACY INC**

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T. ROBER.

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&RTICLES OF DISSOLUTION

Pursua of diss		ction 607.1403, Florida Statutes, this Florida profit corporation submits the following	lowing a	uticles	3
FIRST	;	The name of the corporation as currently filed with the Florida Department of BOSTON Pharmacy INC	State:		
SECO	ND:	The document number of the corporation (if known): P1200005	5643	<u>37</u>	
THIRD:		The date dissolution was authorized: 10-30-12	· .	<u>.</u>	
		Effective date of dissolution if applicable: (no more than 90 days after dissolution	file desc)		
FOUR	TH:	Adoption of Dissolution (CHECK ONE)			
		Dissolution was approved by the shareholders. The number of votes cast was sufficient for approval.	for disso		ì
		Dissolution was approved by the shareholders through voting groups.		0CT	***
•		The following statement must be separately provided for each voting group e to vote separately on the plan to dissolve:	ntilled	30 PM	
		The number of votes cast for dissolution was sufficient for approval by		3: 48	**
		(voting group)	•		٠.
•		lignature:			
		(By a sirector president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, nustee, or other court appointed fiduciary, by that fiduciary)			
		Shinuet CABRERA			
		(Typed or printed name of person signing)			
		PRESIDENT.			
		(Title of person signing)	•	-	
		Filing Fee: \$35			

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