

P120000067353

Florida Department of State
Division of Corporations
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DISSOLUTION OR WITHDRAWAL
MARLINS PHARMACY CORP

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November 6, 2015

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MARLINS PHARMACY CORP
1732 NW 7 ST #1
MIAMI, FL 33125

SUBJECT: MARLINS PHARMACY CORP
REF: P12000067353

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

Please check 1(one) box regarding the adoption of the dissolution in the 4th(fourth) part of the form.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

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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:

Hartins Pharmacy Corp

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

P12000067353

THIRD: The date dissolution was authorized:

9-24-15

Effective date of dissolution if applicable:

9-24-15

(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)

Andy Demas

(Typed or printed name of person signing)

President

(Title of person signing)

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