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Account Number : I20000000019

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DISSOLUTION OR WITHDRAWAL CAROLINA PHARMACY AND DISCOUNT CO.

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H15000081195

ARTICLES OF DISSOLUTION

	·
Pursuant to of dissolution	section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles on:
FIRST;	The name of the corporation as currently filed with the Florida Department of State: Carolina Pharmacy And Discount
SECOND:	The document number of the corporation (if known): P1300089602
THIRD:	The date dissolution was authorized: 4-1-15
	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)
	AND STATE
	Signature: (B) 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)
	Sanday Perez Cordero Typed or printed name of person signing)
	PSD.
•	(Title of person signing)