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## DISSOLUTION OR WITHDRAWAL J.S RX INC

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September 11, 2015

FLORIDA DEPARTMENT OF STATE
Division of Corporations

J.S RX INC 1970 OPA LOCKA BLVD OPA LOCKA, FL 33054

SUBJECT: J.S RX INC REF: P15000072076

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Irene Albritton Regulatory Specialist II

PAX Aud. #: H15000218348 Letter Number: 915A00019167

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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: SECOND: The document number of the corporation (if known): THIRD: The date dissolution was authorized: \_\_\_ 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 (Title of person signing)

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