# P93000070310

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March 14, 2003

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):** 

Zenith Goldline Dermatologicals, Inc.

# Filing Evidence

- Plain/Confirmation Copy
- Certified Copy

# **Retrieval Request**

- Photocopy
- Certified Copy

# **Type of Document** Certificate of Status

- □ Certificate of Good Standing
- $\square$  Articles Only
- □ All Charter Documents to Include Articles & Amendments
- Fictitious Name Certificate
- D Other

NEW FILINGS
Profit
Non Profit
Limited Liability
Domestication
Other

OTHER FILINGS
Annual Reports
Fictitious Name
Name Reservation
Reinstatement

	AMENDMENTS
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
x	Dissolution/Withdrawal
	Merger

REGISTRATION/QUALIFICATION
Foreign
Limited Liability
Reinstatement
Trademark
Other

#### **ARTICLES OF DISSOLUTION**

#### OF

### ZENITH GOLDLINE DERMATOLOGICALS, INC.

Pursuant to Section 607.1403 of the Florida Business Corporation Act ("BCA"), the undersigned corporation submits these articles of dissolution.

- I: The name of the corporation is ZENITH GOLDLINE DERMATOLOGICALS, INC.
- II: The date dissolution was authorized is March 12, 2003.
- III: Dissolution was approved by vote of the sole shareholder of the corporation in accordance with Sections 607.1402(6) and 607.0704 of the FBCA. The number of votes cast for dissolution was sufficient for approval.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Dissolution as of March 12, 2003.

ZENITH GOLDLINE DERMATOLOGICALS, INC. 2003 MAR 14 PM 4:

FILED

Rafick G. Henein, Ph.D., President

## ZENITH GOLDLINE DERMATOLOGICALS, INC.

#### Written Consent of Sole Shareholder

Pursuant to Section 607.0704 of the Florida Business Corporation Act (the "FBCA"), the

undersigned, being the sole shareholder of Zenith Goldline Dermatologicals, Inc., a Florida

corporation (the "Corporation"), hereby consents to the following actions:

RESOLVED, that the dissolution of the corporation is hereby authorized and approved; said dissolution to be effective upon the effective date of the Articles of Dissolution;

RESOLVED, that any or all of the proper officers of the Corporation be, and they hereby are, authorized, empowered and directed, in the name and on behalf of the Corporation, to execute, deliver and file, or cause to be executed, delivered and filed, all such agreements, undertakings, documents or instruments, including, without limitation, the Articles of Dissolution, and to take any and all such other actions as they deem necessary or advisable to effect the resolution set forth above.

IN WITNESS WHEREOF, the undersigned has executed this written consent as of March

12, 2003.

IVAX PHARMACEUTICALS, INC., Sole Shareholder

By: Rafick G. Henein, Ph.D.,

President