

P94000003960

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

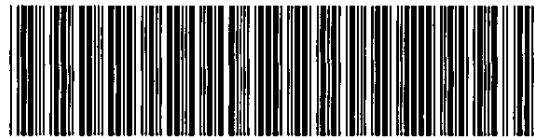
(Business Entity Name)

(Document Number)

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2007 MAY 22 PM 4:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

2007 MAY 22 AM 11:08

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AsR
5/22/07

Holland & Knight LLP
Requester's Name

315 So. Calhoun Street
Address

425-5675
City/State/Zip Phone #

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Medication Management Systems Inc
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☒ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF DISSOLUTION
OF
MEDICATION MANAGEMENT SYSTEMS, INC.

FILED
2007 MAY 22 PM 4:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned officer of Medication Management Systems, Inc. (the "Corporation"), desiring to dissolve the Corporation, hereby submits the following in accordance with Section 607.1403, Florida Statutes:

ARTICLE I

The name of the Corporation as currently filed with the Florida Department of State is Medication Management Systems, Inc.

ARTICLE II

The document number of the corporation is P94000003960.

ARTICLE III

The dissolution was authorized as of January 31, 2007.

ARTICLE IV

These Articles of Dissolution shall be effective on January 31, 2007.

ARTICLE V

The dissolution of the Corporation was approved by the sole shareholder. The number of votes cast for dissolution was sufficient for approval.

The undersigned, for the purpose of dissolving Medication Management Systems, Inc. under the laws of the State of Florida, has executed these Articles of Dissolution as of the 31st day of January, 2007.

MEDICATION MANAGEMENT SYSTEMS, INC.

By: Todd E. Siegel
Todd E. Siegel, President