

**Rx Solutions**

6800 S.W. 40 St. Ste. 296 Miami, Fla. 33155 (305) 662-1211

**P9400000 32073**

December 12, 1996

To whom it may concern:

Pursuant to Florida Statutes and in accordance with Section 607.1401, we are officially notifying the Florida Department of State that Rx Solutions Inc. is voluntarily filing articles of dissolution, effective the above date.

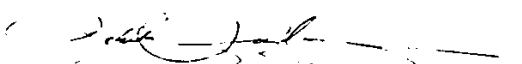
Section 607.1401, of the Florida Statutes, provides for the dissolution of the above named corporation, as a corporation that has not commenced business.

Enclosed you will find:

- 1> Articles of Dissolution.
- 2> The filing fee for the articles of dissolution, which is \$35.
- 3> The fee for a certificate of Status, which is \$8.
- 4> A check for amount of the above mentioned fees which totals \$43.75, payable to the Department of State.

If you should have any questions or need any additional information provided by us, please feel free to contact either Mr. Rodriguez, or Mr. Robles at (305) 662-1211. Or in writing at our mailing address.

Respectfully,

  
Roberto Rodriguez  
President

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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### ARTICLES OF DISSOLUTION

Pursuant to 607.401, Florida Statutes, Rx Solutions, Inc. submits the following articles of dissolution:

- \* The name of the corporation is Rx Solutions, Inc.
- \* The articles of incorporation were filed on April 21, 1994.
- \* (x) The corporation has not commenced business.  
( ) None of the corporation's shares have been issued.
- \* No debt of the corporation remains unpaid.
- \* The net assets of the corporation remaining after winding up, have been distributed to the share holders.
- \* (x) A majority of the directors authorized the dissolution.  
( ) A majority of the incorporators authorized the dissolution.

Signed this 6th day of December, 1996.

Signature , President.  
Roberto Rodriguez

, Vice-President.  
Alfred Robles

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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