

Division of Corporations

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Division of Corporations  
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DIVISION OF CORPORATIONS

DISSOLUTION  
MEDCHOICE, INC.

99 DEC 21 PM 12:10  
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TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION  
OF  
MEDCHOICE, INC.

FILED  
99 DEC 21 PM 12:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, Robert D. Stevens, as President of MedChoice, Inc., a Florida corporation (the "Corporation"), desiring to dissolve the Corporation pursuant to the provisions of Section 607.1403, hereby states as follows:

EFFECTIVE DATE  
12-31-99

1. The name of the Corporation is Medchoice, Inc.
2. In a Joint Written Consent of the Sole Member of the Board of Directors and the Shareholders dated as of December 15, 1999, it was determined to be in the best interest of the Corporation to enter into a plan of liquidation and dissolve the Corporation.
3. The number of votes by the shareholders of the Corporation for dissolution was sufficient for approval.
4. The effective date of the dissolution of the Corporation is December 31, 1999.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Dissolution as of the 15th day of December, 1999.

MEDCHOICE, INC., a Florida corporation

By:   
Robert D. Stevens, RPh, President

THIS DOCUMENT PREPARED BY:  
RODGER L. HOCHMAN, ESQUIRE  
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