

CHUCK MOGBO, P.A.

Certified Public Accountant

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cpa

P95000023331

December 3, 1998

Department of State
409 East Gaines Street
Tallahassee, FL 32399

ATTENTION: AMENDMENT SECTION

Dear Sirs:

RE: BISCAYNE PHARMACY, INC.

Enclosed are Articles of Dissolution for the captioned company along with a check for \$43.75. Please process this request accordingly, and upon completion, return the Articles of Dissolution to us at the above address.

If you need additional information, please call me at (954) 739-4669.

Respectfully Yours,

Chuck Mogbo, P.A.

Chuck Mogbo, P.A.

Enc.

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TALLAHASSEE, FLORIDA

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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 is: BISCAYNE PHARMACY, INC.

SECOND: The date dissolution was authorized 01-01-98

THIRD: 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 vote of the shareholders through voting groups.

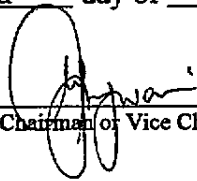
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 3rd day of DECEMBER, 19 98

Signature


(By the Chairman or Vice Chairman of the Board, President, or other officer)

CHRIS N. KWANGWARI

(Typed or printed name)

VICE PRESIDENT

(Title)

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