P95000034157

(Requestor's Name)

(Address)

(Address)

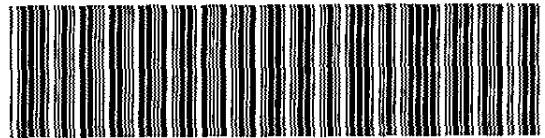(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

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Certified Copies _____ _Certificates of Status _____

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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

C. Ouellette DEC 1 5 2003

CT CORPORATION

December 15, 2003

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

Re: Order #:   5997417 SO
       Customer Reference 1:   29100.00.0073
       Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

       Rexall Showcase International, Inc. (FL)
       Dissolution
       Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at
(850) 222-1092. Thank you very much for your help.

Sincerely,

Ashley A Mitchell
Fulfillment Specialist
Ashley_Mitchell@cch-lis.com

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: Rexall Showcase International, Inc.

SECOND: The date dissolution was authorized: 12|4|03

THIRD: Adoption of Dissolution   (CHECK ONE)

[X] 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

_____ N/A _____
(voting group)

Signed this __11__ day of __December__, 200 3.

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

Bert Moulet
(Typed or printed name)

Director
(Title)