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From: Account Name : BROAD AND CASSEL - MIAMI
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DISSOLUTION

MEDCHOICE PHARMACY SERVICES, INC.

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**ARTICLES OF DISSOLUTION
OF
MEDCHOICE PHARMACY SERVICES, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. The name of the Corporation is MedChoice Pharmacy Services, 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.

EFFECTIVE DATE
12-31-99

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

MEDCHOICE PHARMACY SERVICES, INC.,
a Florida corporation

By: 

Robert D. Stevens, RPh, President

THIS DOCUMENT PREPARED BY:
RODGER L. HOCHMAN, ESQUIRE
Florida Bar Number 0008737
Broad and Cassel
Miami Center, Suite 3000
201 South Biscayne Boulevard
Miami, Florida 33131
(305) 373-9453

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