

P95000064814

NETWORK PHARMACY, INC.
3601 SW SECOND AVENUE, SUITE M
GAINESVILLE, FLORIDA 32607
(352) 335-5588

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-01/24/02--01015--006
*****35.00 *****35.00

January 7, 2002

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32614

To Whom It May Concern:

Enclosed please find the Articles of Dissolution of Network Pharmacy, Inc. and related declarations, along with our check for \$35.00.

Sincerely,

Kathy Garriott
President

FILED
02 JAN 24 PM 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vol/dis
T. LEWIS JAN 24 2002



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 16, 2002

KATHY GARRIOTT
NETWORK PHARMACY, INC.
3601 SW SECOND AVENUE, SUITE M
GAINESVILLE, FL 32607

SUBJECT: NETWORK PHARMACY, INC.
Ref. Number: P95000064814

We have received your document for NETWORK PHARMACY, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 202A00002279

ARTICLES OF DISSOLUTION
OF
NETWORK PHARMACY, INC.

FILED
02 JAN 24 PM 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1403 of the Florida Statutes, the undersigned Corporation adopts these Articles of Dissolution.

FIRST: The name of corporation is NETWORK PHARMACY, INC.

SECOND: The dissolution was authorized on December 19, 2001

THIRD: The dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

FOURTH: These articles of dissolution will take effect on December 31, 2001 at Gainesville, Florida

DATED: Jan. 14, 2002

By:

Kathy Garratt
Kathy Garratt
Its President

STATE OF FLORIDA
COUNTY OF ALACHUA

Before me, the abovesigned authority, personally appeared, who is well known to be the person described in and who subscribed the above articles of dissolution, and he/she did freely and voluntarily acknowledge before me according to law that he/she made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal at Alachua County, Florida in said County and State this 14th day of January 2002.

Melba L. Fuller
Notary Public

My Commission Expires October 30, 2004

SEAL



Melba L. Fuller
MY COMMISSION # CC978530 EXPIRES
October 30, 2004
BONDED THRU TROY FAIN INSURANCE, INC.

**WRITTEN CONSENT AND RESOLUTION
OF
SHAREHOLDER TO DISSOLVE CORPORATION**

The undersigned shareholder hereby agrees and consents to the adoption of the following resolution by the shareholder of Network Pharmacy, Inc. pursuant to Section 607.1402(6) of the Florida Statutes without the necessity of holding a meeting thereon and waiving all notice of such meeting;

RESOLVED that the plan of liquidation attached hereto be approved by the shareholders of the Corporation;

RESOLVED FURTHER that the officers and directors of the Corporation are hereby authorized and directed to collect and distribute the assets of the Corporation in accordance with the terms and on the conditions set forth in the plan, and to take such further action as may be necessary or proper to liquidate and dissolve the corporation;

RESOLVED FURTHER that the Board of Directors may abandon dissolution proceedings and file Articles of Revocation, without further shareholder action, at any time prior to the expiration of one hundred twenty (120) days after the effective date of the Articles with the Department of State.

EXECUTED on Jan. 14, 2002

By:

Kathy Garriott
Kathy Garriott
Its President

**PLAN OF LIQUIDATION
OF
*Network Pharmacy, Inc.***

WHEREAS the shareholders of Network Pharmacy, Inc. has resolved to liquidate the Corporation as of December 31, 2001; and

WHEREAS the shareholders acquired the stock of the Corporation on August 21, 1995 for \$150;

BE IT RESOLVED, the assets of the Corporation are to be sold at fair market value;

FURTHER RESOLVED, as required under Internal Revenue Code Section 336(a), the liquidating S corporation will recognize gain or loss when selling the assets of the corporation;

FURTHER RESOLVED, the fair market value of the assets are as follows

Equipment	\$ 0
Goodwill	\$ 0

FURTHER RESOLVED, the distributed proceeds from the sale of the assets of the Corporation are treated as received in full payment in exchange for the stock of the Corporation.

EXECUTED on Jan. 14, 2002

By: Kathy Garriot
Kathy Garriot
Its President