

December 31, 1996

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Florida Department of State **Division of Corporations** P. O. Box 6327 Tallahassee, Florida 32314

To Whom It May Concern:

Please find enclosed the necessary paperwork in order to dissolve the corporation Pharm-Vend, Inc. as of December 31, 1996. Also enclosed is a check in the amount of \$96.25 for the filing fee, a certified copy of the dissolution and a certificate of status.

If there should be any questions, I can be reached at 407-679-6200 during the day or 407-977-6222 in the evening.

Our address will be changing. Therefore, please send any future mailings to 2885 Joseph Circle, Oviedo, Florida 32765.

Thank you for your assistance in this matter.

Sincerely,

Donna L. Hoak

Danna L. Noak

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ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

| FIRST: | The name of the corporation is: Pharm-Vend, Inc. |
|----------|---|
| SECOND: | The articles of incorporation were filed on: 9 28 95 |
| THIRD: | (CHECK ONE) |
| | None of the corporation's shares have been issued. |
| | ☐ The corporation has not commenced business. |
| FOURTH: | No debt of the corporation remains unpaid. |
| FIFTH: | The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued. |
| SIXTH: | Adoption of Dissolution (CHECK ONE) |
| | A majority of the incorporators authorized the dissolution. |
| | A majority of the directors authorized the dissolution. |
| Signe | ed this 3154 day of December 1996 |
| Signatur | (By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.) |
| - | (Typed or printed name) |
| _ | Secretary/Director |