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CHUCK MOGBO, P.A.

Certified Public Accountant

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98 MAY -4 AM 11:20
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 1, 1998

700002509547--5
-05/04/98--01025--011
****262.50 *****87.50

Department of State
Division of Corporations
406 East Gains Street
Tallahassee, FL 32399

ATTENTION: KAREN BEYER

Dear Sirs,

RE: MAZ PHARMACEUTICAL, INC.
MAZ PHARMACY KENDALL, INC.
MAZ PHARMACY AT ST. JOHN, INC.

Enclosed are Articles of Dissolution for each of the captioned companies, and a check for \$262.50 which is the total fee for all the above. Please process this request accordingly. Upon completion, please return same in the attached return Airborne Express envelope.

If I can be of further assistance, please call me at (954-739-4669).

Respectfully Your,

Chuck Mogbo, P.A.

Chuck Mogbo, P.A.
PRESIDENT

Enc.
/km

VS MAY 6 1998

Airbill # 2716019526

Vo/dis

ARTICLES OF DISSOLUTION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: MAZ PHARMACY AT ST. JOHN, INC.

SECOND: The date dissolution was authorized: 04/24/98

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 N/A (voting group) ."]

Signed this 24TH day of APRIL, 19 98.

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

MICHAEL IHEAGWARA
(Typed or printed name)

PRESIDENT
(Title)