

P96000088373

**DUKER BARRETT
GRAVANTE & MARKEL LLP**

100 STATE STREET
ALBANY, N.Y. 12207

(518) 434-0600
FACSIMILE (518) 434-0685

1585 BROADWAY
NEW YORK, N.Y. 10036
(212) 969-5600
FACSIMILE (212) 969-5650

**DUKER BARRETT
GRAVANTE & MARKEL**
A PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS
200 EAST ROBINSON STREET
SUITE 325
ORLANDO, FL 32801
(407) 425-7118
FACSIMILE (407) 425-7047

BARNETT BANK PLAZA
ONE EAST BROWARD BLVD.
SUITE 620
FORT LAUDERDALE, FL 33301
(954) 356-0011
FACSIMILE (954) 356-0022

January 21, 1997

Division of Corporations
Florida Department of State
P.O. Box 6327
409 East Gaines Street
Tallahassee, Florida 32399

400002071164--0
-01/28/97--01159--006
*****35.00 *****35.00

Re: American Family Pharmacy Management, Inc.

Dear Sir or Madam:

Enclosed is an original and one copy of Articles of Dissolution for the above referenced Florida profit corporation and a check for the \$35.00 filing fee.

Please contact the undersigned if any additional information is required.

Very truly yours,

Kathleen M. Franklin

Kathleen M. Franklin
Duker Barrett Gravante & Markel LLP
100 State Street
Albany, New York 12207
(518) 434-0600

KMF/tll
Enclosures
334\florida2.dos

*changed
statute
number
per*

1/31

*John
Vol.
Diss.*

SECRETARY OF STATE
TALLAHASSEE FLORIDA

97 JAN 27 AM 11:40

FILED

ARTICLES OF DISSOLUTION
OF
AMERICAN FAMILY PHARMACY MANAGEMENT, INC.

FILED
97 JAN 27 AM 11:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 607.1401, Florida Statutes, this Florida profit corporation adopts the following Articles of Dissolution:

FIRST: The name of the corporation is American Family Pharmacy Management, Inc. ("Corporation")

SECOND: The Corporation's Articles of Incorporation were filed on October 25, 1996.

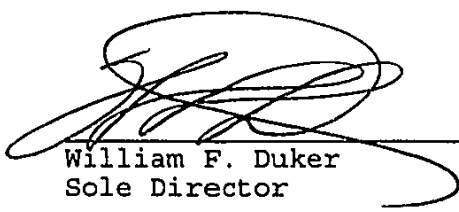
THIRD: The Corporation has not commenced business.

FOURTH: No debt of the Corporation remains unpaid.

FIFTH: Any net assets of the Corporation remaining after winding up have been distributed to the sole shareholder.

SIXTH: The dissolution of the Corporation was authorized by the sole director on January 20, 1997.

Signed this 20th day of January, 1997.



William F. Duker
Sole Director