

RITCHIE & REDIKER, L.L.C.

ATTORNEYS AT LAW

312 NORTH 23RD STREET

BIRMINGHAM, ALABAMA 35203-3878

WILLIAM K. HOLBROOK

TELEPHONE

(205) 251-1288

FACSIMILE

(205) 324-7830

E-MAIL

wholbrook@ritchie-rediker.com

P96000103835

April 12, 1999

VIA FEDERAL EXPRESS

Secretary of State
Division of Corporation
P. O. Box 6327
Tallahassee, FL 32314

100002837701--7
-04/13/99--01036--004
*****43.75 *****43.75

RE: Dissolution of Rapid Rx, Inc., a Florida corporation

Dear sir or madam:

Please find enclosed the Articles of Dissolution for Rapid Rx, Inc. and a check in the amount of \$43.75. Also, please find enclosed the Affidavit of Rapid Rx, Inc. executed by its Secretary granting permission for Rapid Rx, Inc., a Delaware corporation to assume and use its name in accordance with Fla. Stat. §607.1405(4). Please record and forward a certified copy to the undersigned in the enclosed self-addressed envelope.

Sincerely,

RITCHIE & REDIKER, L.L.C.

William K. Holbrook

William K. Holbrook

FILED
99 APR 13 PM 1:54
RECEIVED
TALLAHASSEE, FL 32314

OK
P96000103835
288 FLD 155
Cert Copy
4-13-99

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Rapid Rx, Inc.

SECOND: The date dissolution was authorized: March 16, 1999

THIRD: Adoption of Dissolution (CHECK ONE)

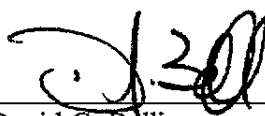
- ☐ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- ☒ Dissolution was approved by vote of the shareholders through voting groups.

The number of votes cast for dissolution was sufficient for approval by the holders of the Common Stock.

The number of votes cast for dissolution was sufficient for approval by the holders of the Preferred Stock.

Signed this 16th day of March, 1999.

Signature:


David C. Bellin
Its: Chairman of the Board

FILED
9 APR 13 PM 1:54
CLERK OF STATE
TAMPA, FLORIDA