

P97000001406

FROM: PHARMEX CORPORATION

ATTN: REINSTATEMENT DEPT.

WE WISH TO INFORM YOU THAT THE CORPORATION ABOVE  
WITH CORRESPONDING DOCUMENT NUMBER BELOW HAS  
DISSOLVED AND WOULD LIKE OUR RECORD TO REFLECT AS  
SUCH.

THANK YOU

PHARMEX CORPRORATION

300002279283--9  
-08/28/97--01018--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

DOCUMENT NUMBER - P97000001406

PHARMEX  
3300 SW 46th Ave  
Davie FL 33314

FILED  
97 AUG 28 PM 3:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*voldis*

SEP 4 1997

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: Phoenix Corporation

SECOND: The articles of incorporation were filed on: 1/7/97

THIRD: (CHECK ONE)

- None of the corporation's shares have been issued.
- The corporation has not commenced business.

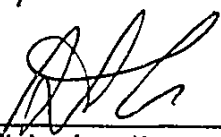
FOURTH: No debt of the corporation remains unpaid.

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.

Signed this 8 day of Aug., 19 97.

Signature 

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

STEVEN F. LICA  
(Typed or printed name)

Pres  
(Title)

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