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LOCAL REPRESENTATIVE TALLAHASSEE

300002415743--7

-01/29/98--01030--016

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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. MEDI FUSE PHARMACEUTICALS INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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TALLAHASSEE FLORIDA

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<input type="checkbox"/>	NonProfit
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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DIVISION OF CORPORATION

Vol DIS REC 1/29

Examiner's Initials

## ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: MEDI FUSE PHARMACEUTICALS  
INC

SECOND: The date dissolution was authorized: JANUARY 5, 1998

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 \_\_\_\_\_ 7  
(voting group)

Signed this 6 day of JANUARY, 19 98

Signature

Danny Villanueva  
(By the Chairman or Vice Chairman of the Board,  
President, or other officer)

DANNY VILLANUEVA  
(Typed or printed name)

Vice President  
(Title)

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**MEDIFUSE PHARMACEUTICALS, INC  
9380 SUNSET DRIVE, SUITE B202  
MIAMI, FLORIDA 33175**

JANUARY 5, 1998

**To Mr. Gideon McCain:**

Please be advised that on April 10, 1997, the above corporation was formed with the intentions of opening a Pharmacy. Over the last several months no activity has occurred in the direction of opening the business. I have spoken to the Danny Villanueva and Myra Rodriguez who have informed me that they also have had no contact with you. It is apparent that some problem has occurred and that the corporation / business will not be opening. We have attempted on numerous occasions to contact you but you have changed addresses and also changed you telephone numbers. The bank account which was opened for the purpose of doing business for Medifuse Pharmaceuticals has been closed due to the fact that you were writing company checks for personal business which is not acceptable.

**Being that we cannot contact you and the business practices that you have under taken we the only two other shareholders, holding 50% of the stock for Medifuse Corporation will dissolve the corporation. To our knowledge there have been no business transactions which have occurred as a result of the incorporation of Medifuse Pharmaceuticals, Inc, and there are no outstanding liabilities.**

Thank You Very Much!

  
**Fe. Villanueva**

  
**Sergio Rodriguez**