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LAW OFFICES OF HENRY LAFFER

A Professional Association

NATIONSBANK BUILDING

SUITE 203

7770 WEST OAKLAND PARK BOULEVARD

SUNRISE, FLORIDA 33351

HENRY LAFFER

MEMBER, FLORIDA AND COLORADO BARS

TELEPHONE (954) 748-6226

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March 24, 2000

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

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-04/03/00--01129--013
*****52.50 *****52.50

Re: **GENRX Distributors International, Inc.**

Dear Sir/Madam:

Enclosed herewith please find Articles of Dissolution for the above corporation, together with my trust account check paid to your order in the amount of \$52.50 representing as follows:

1. Filing Fee for Articles of Dissolution (\$35);
2. Certified Copy of Dissolution (\$8.75); and
3. Certificate of Status (\$8.75)

Further I am enclosing my self-addressed stamped envelope for return of items.

Respectfully Submitted,


HENRY LAFFER, ESQ.

HL:law

Enclosures

FILED
00 APR -3 PM 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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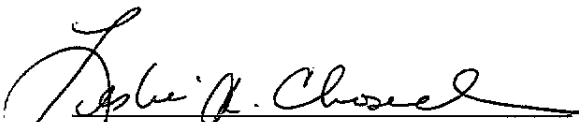
T. LEWIS APR 11 2000


ARTICLES OF DISSOLUTION OF
GENRX DISTRIBUTORS INTERNATIONAL, INC.

FILED
00 APR -3 PM 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Name of Corporation is ***GENRX Distributors International, Inc.***
2. Date Dissolution was authorized: ***March 1, 2000***
3. Dissolution was approved by the shareholders and directors by unanimous vote of all. The number of votes cast for dissolution was sufficient for approval.
4. The only shareholders of the corporation are Joseph S. Schwartz and Leslie A. Chosed.

Signed this 1st day of March, 2000.


LESLIE A. CHOSÉD
*Vice President, Treasurer,
Director and Shareholder*
2000 South Ocean Drive, #607
Fort Lauderdale, FL 33316


JOSEPH S. SCHWARTZ
*President, Secretary,
Director and Shareholder*
554 NW 108 Avenue
Coral Springs, FL 33071-8127