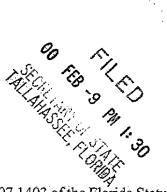
103 N. MERIDIAN STREET, LOWER LEVEL TALLAMASSEE, FL 32301 222-1173 26863 **CINDY HICKS CONTACT:** DATE: **REF. #: CORP. NAME:** ARTICLES OF DISSOLUTION () ARTICLES OF INCORPORATION () ARTICLES OF AMENDMENT () TRADEMARK/SERVICE MARK) FICTITIOUS NAME () ANNUAL REPORT () LIMITED PARTNERSHIP () LIMITED LIABIE () FOREIGN QUALIFICATION) WITHDRAWA () REINSTATEMENT () MERGER () UCC-3 () CERTIFICATE OF CANCELLATION () UCC-1 () OTHER: STATE FEES PREPAID WITH CHECK# AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED: COST LIMIT: \$ PLEASE RETURN: CERTIFIED COPY () CERTIFICATE OF GOOD STANDING) CERTIFICATE OF STATUS Examiner's Initials

ARTICLES OF DISSOLUTION OF MEDS PRN, INC.



Pursuant to the provisions of Sections 607.1402 and 607.1403 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Dissolution:

ARTICLE I - NAME OF CORPORATION

The name of the corporation is MEDS PRN, INC. (hereinafter referred to as the "Corporation").

ARTICLE II - DATE DISSOLUTION AUTHORIZED

The dissolution of the Corporation was authorized on February 3, 2000.

ARTICLE III - APPROVAL OF DISSOLUTION

The dissolution was approved by a majority of the shareholders of the Corporation by written consent dated <u>February 3</u>, 2000, pursuant to Section 607.0704 of the Florida Statutes, and the number of votes cast for dissolution was sufficient for approval.

ARTICLE IV - EFFECTIVE DATE OF DISSOLUTION

The Corporation shall be dissolved effective upon the filing of these Articles of Dissolution.

Dated this 2th day of February, 2000.

MEDS PRN, INC.

Smita Amin, President