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AMERILAWYER®

(Requestor's Name)
343 ALMERIA AVENUE

CORAL GABLES, FL 33134 – (305) 445-2700

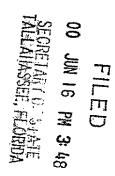
(City, State, Zip) (Phone #)

OFFICE USE ONLY

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NEW FILINGS	AMENDMENTS	84 - C.	· · · · · · · · · · · · · · · · · · ·
Profit	Amendment		
NonProfit	Resignation of R.A., Office	r/Director	DIVIDE O
Limited Liability	Change of Registered Ager		
Domestication	Dissolution/Withdrawal		RECEIVED JUN 16 PH 2: 02
Other	Merger		
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OTHER FILINGS	REGISTRATION/ QUALIFICATION	A	Ser S D
Annual Report	Foreign		
Fictitious Name	Limited Partnership	06-19-0	
Name Reservation	Reinstatement		· 中和···································
	Trademark		- 491-241-27-28-4
	Other	Examiner	's Initials
CR2E031(10/92)			1 - 2

ARTICLES OF DISSOLUTION OF



ELDER CARE PHARMACY, INC.

Pursuant to the provisions of section 607.1403, Florida Statutes, this corporation adopts the following Articles of Dissolution to its Articles of Incorporation:

FIRST:

The name and address of this corporation is **ELDER CARE PHARMACY, INC.**, 5006 East Broadway Avenue, Unit 7, Tampa,

Florida 33619.

SECOND:

The date of the adoption of these Articles of Dissolution is 1 June 2000.

THIRD:

The dissolution of the corporation was approved by shareholders. The number of votes cast for the amendment was sufficient for approval.

FOURTH:

The Articles of Dissolution shall be effective upon the filing with the

Secretary of State of Florida.

Signed this 1 June 2000

ELDER CARE PHARMACY, INC.

Robert M. Cummings, President