

AUG-26-2003 16:16
Division of Corporations

P.81

990000069990

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000261867 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 222-9428

03 AUG 26 PM 4:30
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

03 AUG 26 PM 4:16

DIVISION OF CORPORATIONS

DISSOLUTION

FEDERAL HIGHWAY PROCARE PHARMACY, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

ARTICLES OF DISSOLUTION

FILED
03 AUG 26 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: _____

Federal Highway ProCare Pharmacy, Inc.

SECOND: The date dissolution was authorized: 4/1/02

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

(voting group)

Signed this 18th day of August, 2003

Signature

Melanie K. Luker

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

Melanie K. Luker

(Typed or printed name)

Assistant Secretary

(Title)