

CHUCK MOGBO, P.A.

Certified Public Accountant

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cpa

V45049

December 31, 2001

000004755920-1-8
-01/07/02-01058-022
*****43.75 *****43.75

Department of State
Division of Corporations
406 East Gaines Street
Tallahassee, Fl 32399

Dear Sirs,

RE: ARTICLES OF DISSOLUTION - KALAHARI DRUGS, INC.

Enclosed is Articles of Dissolution form along with check for \$43.75, re KALAHARI DRUGS, INC.

Please return to our offices (at the above-mentioned address), as soon as it is completed.

If I can be of further assistance, please call me at (954) 739-4669 or (954) 739-1966.

Sincerely,

Chuck Mogbo, P.A.
CHUCK MOGBO, PRESIDENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FD Diss 2/3
1-7-02
Carroll

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: KALAHARI DRUGS, INC.

SECOND: The date dissolution was authorized: 12/01/01

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.

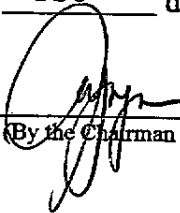
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

N/A
(voting group)

Signed this 1st day of December, ~~2001~~ 2001

Signature



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

CHRIS KWANGWARI

(Typed or printed name)

PRESIDENT

(Title)

02 JAN 7 PM 1:29
SECRETARY OF STATE
ALLAHUSSAYEB, FLORIDA

FILED