

GILLETTE DRUGS, INC.
553 EL CERRITO PLACE
PENSACOLA, FL 32503

230834

March 2, 2000

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-03/08/00--01105--016

*****52.50 *****52.50

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Gillette Drugs, Inc.
Document Number 230834

Dear Sir or Madam:

By this letter, I am filing for dissolution of the corporation, Gillette Drugs, Inc.

Enclosed is the form Articles of Dissolution, pursuant to section 607.1403, Florida Statutes.

Also enclosed is a check for \$52.50 to pay for filing fees (\$35.00), a certified copy of dissolution (\$8.75), and a certificate of status (\$8.75).

We appreciate your prompt attention to this request.

Very truly yours,

George R. Gillette

George R. Gillette, President
Gillette Drugs, Inc.
(850) 434-1835

Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAR -8 AM 10:44

Dissolution
HFT
3-17-2000

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAR -8 AM 10:45

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

FIRST: The name of the corporation is: Gillette Drugs, Inc.

SECOND: The date dissolution was authorized: March 1, 2000

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 2nd day of March, 19 2000

Signature X George R. Gillette
(By the Chairman or Vice Chairman of the Board, President, or other officer)

George R. Gillette
(Typed or printed name)

President
(Title)