

325492

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DISSOLUTION

ECKERD TOBACCO COMPANY, INC.

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**ARTICLES OF DISSOLUTION
OF
ECKERD TOBACCO COMPANY, INC.**

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

- FIRST: The name of the corporation is Eckerd Tobacco Company, Inc.
- SECOND: The document number of the corporation is 325492.
- THIRD: The dissolution was authorized on June 15, 2004.
- FOURTH: The dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

IN WITNESS WHEREOF, said Eckerd Tobacco Company, Inc., has caused this certificate to be signed by Robert E. Lewis, its Vice President, this 15 day of June, 2004.

ECKERD TOBACCO COMPANY, INC.

By: 
Robert E. Lewis
Vice President

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