

361476

Jacquelyn B. Perkins
Sec.-Treas. of Burda Pharmacy, Inc.
448 South Prescott
Memphis, TN 38111-4438
Home Phone 901-458-0411

July 27, 1998

State of Florida
Division of Corporations
P. O. Box 6327
Tallahassee, FL 322314

700002602567--8
-07/30/98--01036--003
*****35.00 *****35.00

Dear Sirs,

Enclosed is the form for the dissolution of Burda Pharmacy, Inc., P. O. Box B,
Carrabelle, FL 32322 and the \$35 check for the filing fee for the articles of dissolution.

If any further information is needed, please contact me at 901-458-0411 or the above
return address.

Sincerely,

Jacquelyn B. Perkins
Sec. - Treas.

Jacquelyn B. Perkins
Sec.-Treas. for Burda Pharmacy, Inc.

APPROVED
AND
FILED
98 JUL 30 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dis.
CPB
7-30-98
2

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: BURDA PHARMACY, INC.

SECOND: The date dissolution was authorized: 3-8-98

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 _____ day of _____, 19 _____.

Signature X Jacquelyn B. Perkins
(By the Chairman or Vice Chairman of the Board, President, or other officer)

X Jacquelyn B. Perkins
(Typed or printed name)

X Sec & Treas
(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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