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March 2, 1998

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR -4 AM 9:16

RE: Ward's Pharmacy, Inc./Dissolution

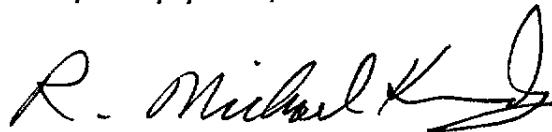
Gentlemen:

300002446963-14
-03/04/98--01070--014
*****35.00 *****35.00

With respect to the referenced matter, enclosed for filing are the original and one copy of Articles of Dissolution and a check of \$35.00, representing the filing fee. Please return a filed copy in the enclosed self-addressed envelope.

Thank you for your attention to this request.

Very truly yours,



R. Michael Kennedy

RMK\car
Enclosure

cc: Mr. and Mrs. James E. Ward

Diss.

03-06-98
cc

FILED STATE
SECRETARY OF CORPORATIONS
98 MAR -4 AM 9:16

ARTICLES OF DISSOLUTION

WARD'S PHARMACY, INC., a Florida corporation, executes the following Articles of Dissolution pursuant to Florida Statutes Section 607.1403, as follows:

FIRST: The name of the corporation is WARD'S PHARMACY, INC.

SECOND: The shareholders of the company approved the dissolution of the company on Dec. 31, 1997.

THIRD: The number of votes cast by the shareholders of the company for dissolution was sufficient for approval of that action.

EXECUTED: February 25, 1998.

WARD'S PHARMACY, INC.

By: Sharron R. Ward V. Pres.
SHARRON R. WARD, Vice President