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LAW OFFICE OF
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November 26, 1997

DIVISION OF CORPORATIONS
P. O. BOX 6327
TALLAHASSEE, FLORIDA 32314

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-12/01/97--01111--016
*****35.00 *****35.00

FILED
97 DEC -1 PM 1:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

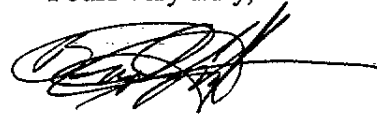
Re: Charles Drug Stores, Inc.

Dear Messrs.:

Enclosed please find an original and copy of executed Articles of Dissolution for the above referenced corporation and my check in the amount of \$35 which is for the filing fee. Please file the original and return a date stamped copy to me in the envelope which I have provided for your convenience.

Thank you for your attention in this matter.

Yours very truly,



Bryon T. LoPreste

BC/bl
Enclosures
(c:wp60:corp:cdugdis.let)

Bryon T. LoPreste gave Authorization
to add date of Approval. 12/5 Voldis

VS DEC 8 1997

CHARLES DRUG STORES, INC.

ARTICLES OF DISSOLUTION

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Charles Drug Stores, Inc., a Florida corporation, executes the following articles of dissolution pursuant to section 607.1403 of the Florida Business Corporation Act:

- FIRST: The name of the corporation
is Charles Drug Stores, Inc. (the "company").
- SECOND: The company's articles of incorporation were
filed on May 5, 1977
The date the dissolution was approved was Nov. 24, 1997.
- 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 Shareholders."
(voting group)

EXECUTED this 24th day of November, 1997.

Charles Drug Stores, Inc.

By: Charles F. Speranza (SEAL)
Charles F. Speranza, President