



THE UNITED STATES
CORPORATION
COMPANY

539094

ACCOUNT NO. : 072100000032

REFERENCE : 919331 4304192

AUTHORIZATION :

Patricia Pizito

COST LIMIT : \$ 35.00

ORDER DATE : August 6, 1998

ORDER TIME : 10:34 AM

ORDER NO. : 919331-025

CUSTOMER NO: 4304192

CUSTOMER: Ms. Jamie Jedras
D'ancona & Pflaum
30 North La Salle Street
Suite 2900
Chicago, IL 60602

deiss

800002610558--7

DOMESTIC FILINGS

NAME: MODERN WHOLESALE DRUG
SOUTHERN INCORPORATED

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Robert Maxwell

EXAMINER'S INITIALS:

FILED
98 AUG -7 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 AUG -7 AM 11:12
DIVISION OF CORPORATION

RM
8/7/98

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: Modern Wholesale Drug Southern Incorporated

SECOND: The date dissolution was authorized: June 2, 1998

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.

FILED
98 AUG - 7 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[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)."]

Signed this 2nd day of June, 19 98

Signature _____
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Allen Chao

(Typed or printed name)

President & Chief Executive Officer

(Title)