



ACCOUNT	NO.	:	072100000032
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REFERENCE : 184828 4805841

AUTHORIZATION: Patricia Page COST LIMIT: \$ 35.00	<i>\$</i>
ORDER DATE : December 11, 1996 ORDER TIME : 10:57 AM ORDER NO. : 184828-025	
CUSTOMER NO: 4805841 20002 CUSTOMER: Jill Goddard, Legal Assistant Cvs One Cvs Drive Woonsocket, RI 02895	:0376628 ::: 35 ::: 35
DOMESTIC FILINGS	FILED SDEC 24 PH 2: CLAHASSEE, FLO
NAME: EWK MIAMI, INC. SH 34 Diss	52 FARE ORDA
XX ARTICLES OF DISSOLUTION	

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Michael E. Klunk

EXAMINER'S INITIALS:

ARTICLES OF DISSOLUTION

BY DIRECTORS AND SHAREHOLDERS

OF

EWK MIAMI, INC.

96 DEC 24 PM 2: 52 SECRETANT OF STATE TALLAHASSEE, FLORIDA

To the Department of State State of Florida

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the corporation hereinafter named (the "corporation") does hereby adopt the following Articles of Dissolution.

- 1. The name of the corporation is EWK MIAMI, INC.
- 2. The date the dissolution was authorized was (21/11), 19 96
- 3. The number of votes cast for the aforesaid proposal to dissolve the corporation was sufficient for the approval thereof by the shareholders entitled to vote on the proposal to dissolve the corporation.
- 4. The action to dissolve the corporation was taken by written consent of the shareholders entitled to vote on the proposal to dissolve the corporation given in accordance with the provisions of Section 607.0704 of the Florida Business Corporation Act.

Executed on 12 - 9 - .1994

EWK MIAMI, INC.

Name:

Diane McMonagle-Glass

Title:

Vice Preisident