

H09940



Robert E. Lewis
Vice President/General Counsel
(813) 399-6129

April 14, 1997

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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-04/17/97--01015--003
****262.50 *****87.50

Re: Articles of Dissolution for Clorwood Distributors, Inc., Eckerd Consumer Products, Inc. and E.I.T., Inc.

Ladies and Gentlemen:

Please find enclosed the following:

1. Two originally executed copies of Articles of Dissolution for Clorwood Distributors, Inc., Eckerd Consumer Products, Inc. and E.I.T., Inc.
2. Our check in the amount of \$262.50 made payable to the "Department of State."
3. A pre-stamped return mailing envelope.

Please file the enclosed Articles of Dissolution upon receipt and return a certified copy of each of the Articles of Dissolution to me in the enclosed mailing envelope.

Please call me at (813) 258-1412 if you have any questions regarding this letter or the enclosed documents.

Very truly yours,

ECKERD CORPORATION


Robert E. Lewis
Vice President - General Counsel

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97 APR 17 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


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ARTICLES OF DISSOLUTION
OF
ECKERD CONSUMER PRODUCTS, INC.

1. The name of the Corporation is Eckerd Consumer Products, Inc.
2. The dissolution of the Corporation was authorized by the unanimous written consent of the sole Shareholder and the Board of Directors of the Corporation dated March 28, 1997.
3. The number of votes cast by the Corporation's Shareholder for the dissolution of the Corporation was sufficient for approval.
4. The effective date of the dissolution of the Corporation shall be the date of filing of these Articles of Dissolution with the Florida Department of State.

Date: March 31, 1997

ECKERD CONSUMER PRODUCTS, INC.

By: 

Name: Robert E. Lewis

Its: Vice President/General Counsel

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA