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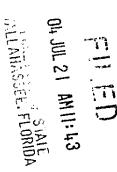
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Sheila M. Kalteux Corporate Attorney (727) 395-6129; Fax: (727) 395-7287 Email: skalt1@eckerd.com

July 16, 2004

Department of State Corporate Filings P.O. Box 6327 Tallahassee, FL 32314

Re: Articles of Dissolution

Dear Sir or Madam:

Enclosed please find the Articles of Dissolution for Eckerd DrugSmarts, Inc. along with our company's check in the amount of \$43.75. This amount includes the fee for a certified copy which should be returned to me. A self-addressed, stamped envelope is included for your convenience.

Sincerely,

**ECKERD CORPORATION** 

Shula M. Kalttur

Sheila M. Kalteux Corporate Attorney

SMK/dc Enclosures

## **ARTICLES OF DISSOLUTION**

Pursuant to section 617.1401, Florida Statues, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is			
SECOND: The articles of incorporation were filed on January 22, 2004			
THIRD: The corporation has not commenced to conduct its affairs.			
FOURTH: No debts of the corporation remain unpaid.			
FIFTH: Adoption of dissolution (CHECK ONE) (Note: Cannot be authorized by an incorporator if the corporation has directors)			
<ul> <li>The dissolution was authorized by a majority of the directors.</li> <li>OR</li> </ul>	TLALL	04 JUL	A Contract
☑ The dissolution was authorized by the sole incorporator.	ASSEE	21 AI	
<ul> <li>The dissolution was authorized by a majority of the incorporators.</li> </ul>	FLG FLG	AM 11: 43	
Signed this 15 <sup>th</sup> day of July, 2004.	AI E ORIDA	ည်	
Signature (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if Directors have not been selected by an incorporator)			

Joan Gallagher (Typed or printed name)

(Title)

Incorporator