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DIVISION OF REVENUE
03 APR 23 PM 3:08

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April 11, 2003

VIA U.S. MAIL

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: RXSD RECEIVABLES, INC.

Dear Sir or Madam:

Enclosed please find Articles of Dissolution and our check in the amount of \$52.50.
Please forward certified copies to Michael M. King, Rexall Sundown, 6111 Broken Sound
Parkway, NW., Boca Raton, Florida 33487.

Very truly yours,


Michael M. King
Corporate Counsel

Enclosures

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 APR 23 PM 3:08

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: RXSD RECEIVABLES, INC.

SECOND: The date dissolution was authorized: March 31, 2003

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

(voting group)

Signed this 1st day of April, 2003.

Signature

WWO, VP

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

Richard Werber

(Typed or printed name)

Vice President and Secretary

(Title)