P97000089706



ACCOUNT NO. : 072100000032

REFERENCE: 041514

4718168

AUTHORIZATION

inia Pinit

COST LIMIT : \$ 35.00

ORDER DATE: November 23, 1998

ORDER TIME : 11:0 AM

ORDER NO. : 041514-020

000002695630--0

CUSTOMER NO: 4718168

CUSTOMER: Cathy Behar, Legal Assistant

Berwind Corporation--legal

3000 Centre Sq West

1500 Market St

Philadelphia, PA 19102

DOMESTIC FILINGS

NAME: BERGEN OF WEST PALM, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

X PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christopher Smith

EXAMINER'S INITIALS:

CC

0 iss 11 - 24 - 98 CC

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation is: Bergen of West Palm, Inc.	 . +
SECOND:	: The articles of incorporation were filed on: October 16, 1997	
THIRD:	(CHECK ONE)	98
	None of the corporation's shares have been issued.	F.I.L Nov 24
	The corporation has not commenced business.	
FOURTH:	: No debt of the corporation remains unpaid.	•
FIFTH:	The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.	
SIXTH:	Adoption of Dissolution (CHECK ONE)	•
	A majority of the incorporators authorized the dissolution.	
	A majority of the directors authorized the dissolution.	
Signe	ned this	, * *
Signatur		-
	(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)	
	Barry Howard	
_	(Typed or printed name)	_
_	Chairman of the Board	
	(Title)	