

P97000104890

The Medicine Shoppe®

Tim Bailey, Pharmacist (561) 581-0033
14100 U.S. 1 • Sebastian, FL 32958
In the center of Bay Street Square

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

February 9, 2002

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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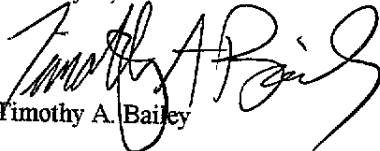
Re: Dissolution of Bailey Drugs, Inc.

As of August 28, 2001, Bailey Drugs, Inc. sold the pharmacy located at 14100 U.S. 1 in Sebastian, FL to Pharmacy Operations, Inc., a division of Medicine Shoppe International, Inc. of St. Louis, MO. On January 2, 2002, Timothy A. Bailey, President and Treasurer of Bailey Drugs, Inc., and Kathy L. Bailey, Vice-President and Secretary of Bailey Drugs, Inc., voted to dissolve the corporation known as Bailey Drugs, Inc. I have enclosed \$43.75 to cover the filing fee and a requested certificate of status. The forwarding address and telephone number are as follows:

Mr. Timothy A. Bailey
P.O. Box 780636
Sebastian, FL 32978-0636

561-388-1941.

Thank you,


Timothy A. Bailey

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2.15.02
(10)

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: BAILEY DRUGS, INC.
P 97000104890

SECOND: The date dissolution was authorized: 1-2-02

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.

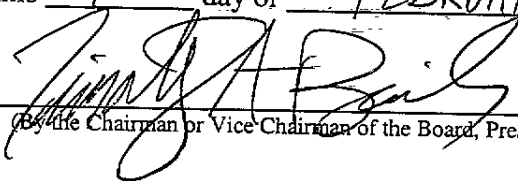
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 9th day of FEBRUARY, 2002

Signature


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

TIMOTHY A. BAILEY
(Typed or printed name)

PRESIDENT
(Title)