

VOLUNTARY DISSOLUTION PROCEEDINGS
OF
COMMUNITY PHARMACY OF ALABASTER, INC.
BY WRITTEN CONSENT OF SHAREHOLDERS

To the JUDGE OF PROBATE
SHELBY COUNTY, ALABAMA

Pursuant to the provisions of Section 10-2A-181 of the Code of Alabama, the following written consent to the dissolution of the above corporation has been signed by all of the undersigned shareholders of the corporation, that said shareholders constitute all of the shareholders of the above corporation and that their signature as affixed below reflects their consent to the voluntary dissolution of the above corporation by written consent of shareholders.

Daniel H. Gillis

Daniel H. Gillis

Nancy A. Gillis

Nancy A. Gillis

STATE OF ALABAMA
County of Shelby

I, the undersigned, a notary public do hereby certify that on the 19th day of January, 1982 personally appeared before me Daniel H. Gillis and Nancy A. Gillis, shareholders in the above corporation, who being by me first duly sworn, declared that they were shareholders in the above corporation, and that they signed the foregoing documents and that the statements therein contained are true.

Donna R. Caton

Notary Public

My Commission Expires March 21, 1985

Daniel H. Gillis
P.O. Box 548
Alabaster, AL 35007

BOOK 22 PAGE 565

ARTICLES OF DISSOLUTION
PURSUANT TO SECTION 10-2A-190
OF
THE CODE OF ALABAMA

Pursuant to the provision of Section 10-2A-190 of the Code of Alabama, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

FIRST: The name of the corporation is COMMUNITY PHARMACY OF ALABASTER, INC.

SECOND: A statement of intent to dissolve the corporation was filed on December 30, 1981, pursuant to the provisions of Section 10-2A-183 of the Code of Alabama.

THIRD: All debts, obligation and liabilities of the corporation have been paid and discharged, or adequate provision has been made therefore.

FOURTH: All remaining property and assets of the corporation have been distributed among its shareholders, in accordance with their respective rights and interests.

FIFTH: There are no suits pending against the corporation in any court in respect of which adequate provision has not been made for the satisfaction of any judgement, order or decree which may be entered against it.

Dated Jan 19, 1982.

By Daniel H. Gillis, Jr.
Daniel H. Gillis - President

and Nancy A. Gillis
Nancy A. Gillis - Secretary

STATE OF ALABAMA
SHELBY COUNTY

I Donna R. Cato, a notary public do hereby certify that on this 19th day of January, 1982, personally appeared before me Daniel H. Gillis and Nancy A. Gillis, who, being by me first duly sworn, declared that they are the President and Secretary of Community Pharmacy of Alabaster, Inc., that they signed the foregoing document as President and Secretary of the corporation, and that the statements therein contained are true.

Donna R. Cato
Notary Public

My Commission Expires March 22, 1983.



STATE OF ALABAMA
County of SHELBY

I, the undersigned, a notary public do hereby certify that on the 19th day of January, 1982 personally appeared before me Daniel N. Miller, a shareholder in the above corporation, who being by me first duly sworn, declared that they were a shareholder in the above corporation, and that they signed the foregoing documents and that the statements therein contained are true.

Dianne R. Caton
Notary Public

My Commission Expires March 22, 1983

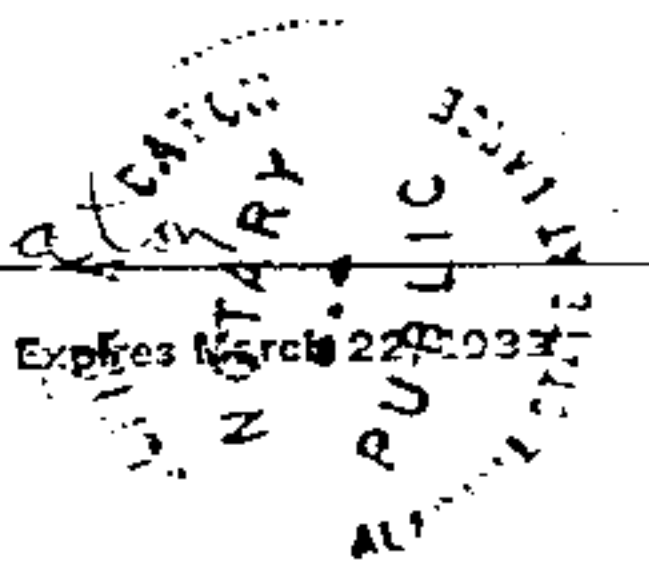


EXHIBIT A

BOOK 22 PAGE 567

State of Alabama

SHELBY

County

CERTIFICATE OF DISSOLUTION

OF

COMMUNITY PHARMACY OF ALABASTER

The undersigned, as Judge of Probate of SHELBY County, State of Alabama, hereby certifies that duplicate originals of Articles of DISSOLUTION of COMMUNITY PHARMACY OF ALABASTER, duly signed and verified pursuant to the provisions of Section 10-2A-190 of the Alabama Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY the undersigned, as such Judge of Probate, and by virtue of the authority vested in him by law, hereby issues this Certificate of DISSOLUTION of COMMUNITY PHARMACY OF ALABASTER, and attaches hereto a duplicate original of the Articles of DISSOLUTION.

GIVEN Under My Hand and Official Seal on this the 20th day of JANUARY, 19 82.

STATE OF ALA. SHELBY CO.
I CERTIFY THIS
DOCUMENT WAS FILED

1982 JAN 20 AM 11:14

Thomas A. Snowden, Jr.
JUDGE OF PROBATE

Thomas A. Snowden, Jr.
Judge of Probate

