

2040

ARTICLES OF DISSOLUTION
PURSUANT TO SECTION 10-2A-190 of the
CODE OF ALABAMA
OF
THE APOTHECARY SHOPPE, INC.

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 The Apothecary Shoppe, Inc.

SECOND: A statement of intent to dissolve the corporation was filed with the Judge of Probate of Shelby County, Alabama, on Dec 2, 1986, 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 therefor.

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 judgment, order or decree which may be entered against it.

DATED the 23 day of Dec, 1986.

THE APOTHECARY SHOPPE, INC.

By: Wesley Mack Jones
Its: President

By: Lucille S. Farris
Its: Secretary

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Curtis Liles
6th Floor WATTS Building
303 Ave North

STATE OF ALABAMA)

JEFFERSON COUNTY)

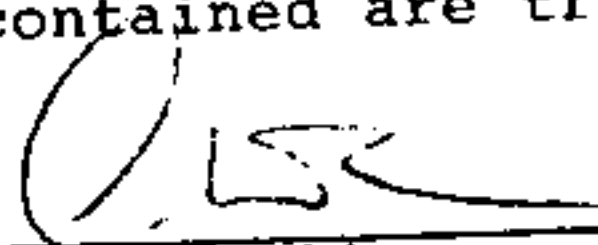
I, the undersigned, a notary public, do hereby certify that on this 23 day of Dec, 1986, personally appeared before me Wesley M. Farris who, being by me first duly sworn, declared that he is President of The Apothecary Shoppe, Inc., that he signed the foregoing document as President of the corporation, and that the statements therein contained are true.


Notary Public

STATE OF ALABAMA)

JEFFERSON COUNTY)

I, the undersigned, a notary public, do hereby certify that on this 23 day of Dec, 1986, personally appeared before me Lucille Farris, who, being by me first duly sworn, declared that she is Secretary of The Apothecary Shoppe, Inc., that she signed the foregoing document as Secretary of the corporation, and that the statements therein contained are true.


Notary Public

State of Alabama

SHELBY

County

CERTIFICATE OF DISSOLUTION

OF

THE APOTHECARY SHOPPE, INC.

The undersigned, as Judge of Probate of SHELBY County, State of Alabama, hereby certifies that duplicate originals of Articles of DISSOLUTION of THE APOTHECARY SHOPPE, INC., 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 THE APOTHECARY SHOPPE, INC., and attaches

hereto a duplicate original of the Articles of DISSOLUTION

GIVEN Under My Hand and Official Seal on this the 29th day of DECEMBER, 1986

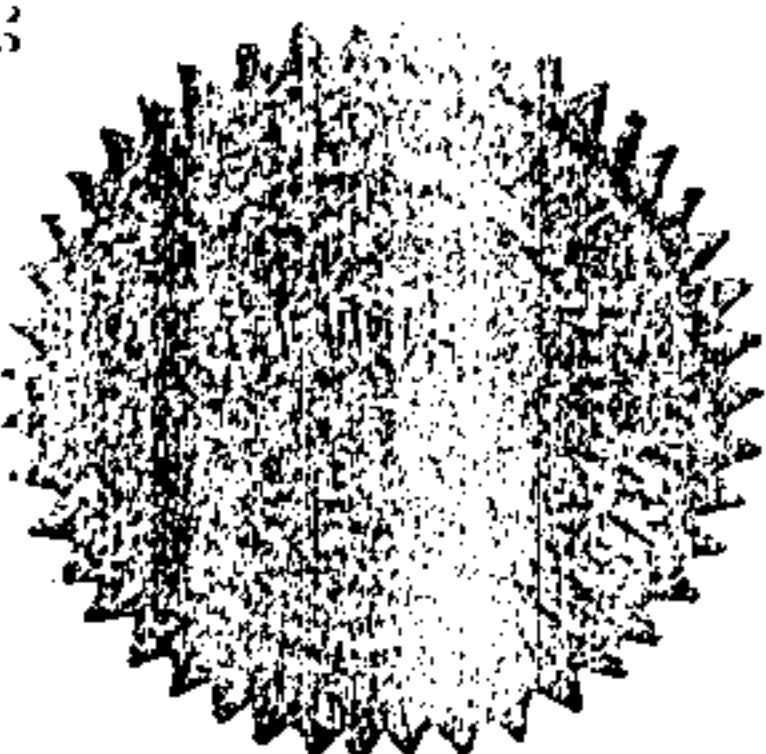
STATE OF ALA. SHELBY CO.
I CERTIFY THIS
INSTRUMENT WAS FILED

1986 DEC 29 AM 9:24

Thomas A. Brundage, Jr.
JUDGE OF PROBATE

Thomas A. Brundage, Jr.
Judge of Probate

Rec 5.00
Jud 1.00
6.00



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