

STATE OF ALABAMA )

COUNTY OF SHELBY )

3026

ARTICLES OF DISSOLUTION  
OF  
PHARMACEUTICAL ENTERPRISES, INC.

1. The following articles of dissolution are executed for Pharmaceutical Enterprises, Inc.

2. A statement of intent to dissolve Pharmaceutical Enterprises, Inc. was filed on December 11, 1991.

3. All known debts, obligations, and liabilities of Pharmaceutical Enterprises, Inc. have been paid and discharged.

4. All the remaining property and assets of Pharmaceutical Enterprises, Inc. has been distributed among its shareholders in accordance with their respective rights and interests.

5. There are no suits pending against the corporation in any court.

6. Pursuant to Title 10, Section 2A-190 of the Code of Alabama, as amended, we petition the Judge of the Probate Court of Shelby County to issue a certificate of dissolution for Pharmaceutical Enterprises, Inc.

Robert M. Ketchum

Robert M. Ketchum  
President

Karen L. Ketchum

Karen L. Ketchum  
Secretary

STATE OF ALABAMA )  
COUNTY OF SHELBY )

I, the undersigned, a Notary Public in and for said state and county, hereby certify that Robert M. Ketchum, whose name is signed to the foregoing instrument and who is known to me, acknowledged before me on this day that, being informed of the contents of the instrument, he executed the same voluntarily on the day the same bears date.

Given under my hand and notarial seal on this the 13<sup>th</sup> day of December, 1991.

Loretta H. Hae  
NOTARY PUBLIC

5002 Mark Tr.  
B'ham, AL

75243

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CONSENT IN LIEU OF MEETING OF THE  
SHAREHOLDERS OF PHARMACEUTICAL ENTERPRISES, INC.

Pursuant to the laws of the State of Alabama, the undersigned, being all of the shareholders of Pharmaceutical Enterprises, Inc. (the "Corporation") by execution hereof, (i) unanimously consent to and adopt the following resolutions as of the date hereof, which resolutions shall have the same force and effect as if they were adopted by unanimous affirmative vote at a meeting of the Shareholders of the Corporation duly called and held, (ii) waive all requirements of notice, and (iii) direct that the written consent be filed with the minutes of the proceedings of the Corporation all as of December 30, 1991 :

WHEREAS, All known debts, obligations, and liabilities of the Corporation have been paid and discharged, and

WHEREAS, the shareholders wish to authorize the President and the secretary to take any and all action necessary, including executing any and all documents, to consummate the dissolution of the Corporation;

RESOLVED, that the shareholders of Pharmaceutical Enterprises, Inc. do hereby authorize the dissolution of the Corporation.

RESOLVED FURTHER, that the president and secretary of the Corporation take any and all action necessary, including executing any and all documents, to consummate the dissolution of the Corporation.

IN WITNESS WHEREOF, the undersigned, being all of the shareholders of the Corporation have hereunto set their hands as of the day and year first above written.

Robert M. Ketchum  
ROBERT M. KETCHUM

Karen L. Ketchum  
KAREN L. LEIDHOLT  
Ketchum

# State of Alabama

Shelby

## County

CERTIFICATE OF Dissolution

OF

Pharmaceutical Enterprises, Inc.

The undersigned, as Judge of Probate of Shelby County, State of Alabama, hereby certifies that duplicate originals of Articles of Dissolution of Pharmaceutical Enterprises, 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.

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 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 Pharmaceutical Enterprises, Inc., and attaches hereto a duplicate original of the Articles of Dissolution

GIVEN Under My Hand and Official Seal on this the 30th day of December, 19 91

*Thomas A. Shorb, Jr.*

Judge of Probate

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

91 DEC 30 PM 3:24

JUDGE OF PROBATE

