| AS DESCRIBED IN THE ABOVE MENTIONED MORTGAGE |
|------------------------------------------------------------------------------------------------------------------------|
| has agreed to release said mortgage and hereby directs the Probate of Judge of Shelby County to cancel same of record. |
| WITNESS my hand and seal thisth day of |
| Signed, Sealed and Delivered in the Presence of: |
| MEDICINE SHOPPE INTERNATIONAL, INC. |
| 1st Witness W |
| Donald C. Schreiber, Vice President of Finance and Chief Financial Officer |

STATE OF MISSOURI

COUNTY OF ST. LOUIS

I hereby certify that on this day before me, an officer duly qualified to take acknowledgments, personally appeared DONALD C. SCHREIBER, the Vice President of Finance and Chief Financial Officer of MEDICINE SHOPPE INTERNATIONAL, INC., a Delaware corporation, to me that he executed the same for and on behalf of said corporation.

| executed the same for the original of the | ĺλ |
|-------------------------------------------------|-------------------------------------|
| WITNESS my hand and official seal in the county | and state last aforesaid thisth day |
| of, 1999. | |
| • | Notary Public, State of Missouri |
| | Notary Public, State of Missouri |
| | |

My Commission Expires: August 12, 2002.

Instrument prepared by:

Jeffrey A. Brimer, Esq. Medicine Shoppe International, Inc.

1100 North Lindbergh Boulevard

St. Louis, Missouri 63132

03/22/1999-11858 12:28 PM CERTIFIED SHELBY COUNTY JUNGE OF PROMATE aw ion

Laurie J. Lysinger, Notary Public

St. Louis County, State of Missouri My Commission Expires 8/12/2002