


STATE OF ALABAMA)
COUNTY OF SHELBY)


20100930000322100 1/2 \$31.00
Shelby Cnty Judge of Probate, AL
09/30/2010 10:19:31 AM FILED/CERT

**ARTICLES OF DISSOLUTION
OF
ERNIE'S PHARMACY, INC.**

Pursuant to the provisions of the Alabama Business Corporation Act, the undersigned for-profit corporation submits the following Articles of Dissolution:

Article 1

The name of the Corporation is Ernie's Pharmacy, Inc.

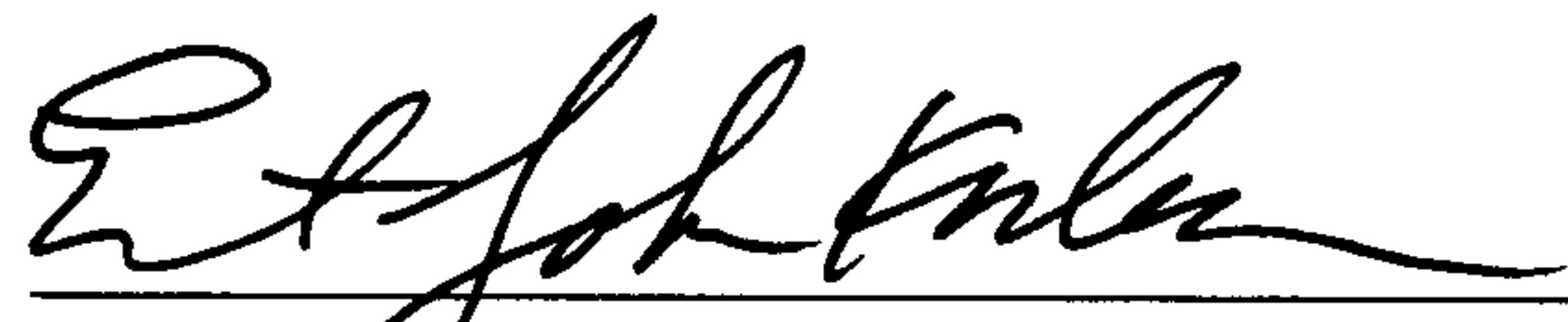
Article II

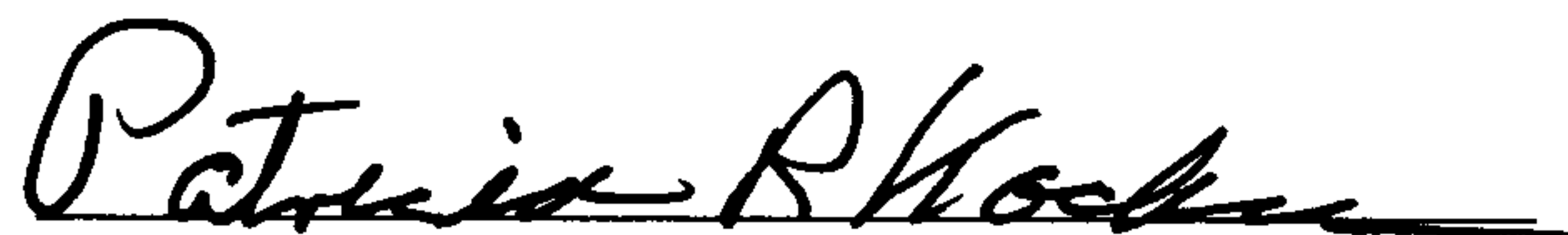
Dissolution was authorized on December 31, 2009.

Article III

Dissolution was approved by written consent of all shareholders, a copy of which is attached as Exhibit "A."

IN WITNESS WHEREOF, the undersigned have executed these Articles of Dissolution as of the 31st day of December, 2009.


Ernest John Kochem, as its President


Patricia Ruth Kochem, as its Secretary/Treasurer

This instrument prepared by:
James J. Odom, Jr., Esq.
Post Office Box 11244
Birmingham, AL 35202-1244

STATE OF ALABAMA)
COUNTY OF SHELBY)

**RESOLUTION OF
ERNIE'S PHARMACY, INC.**

(with written consent of the Shareholders
and Directors, in lieu of a special joint meeting)

The undersigned, being all of the Shareholders and Directors of Ernie's Pharmacy, Inc., an Alabama corporation (the "Company"), do hereby waive notice of the time, place and purpose of a special joint meeting of the Shareholders and Directors of the Company, pursuant to the Code of Alabama 1975, as amended, and without a meeting, do hereby consent to the adoption of, and do hereby adopt, the following resolution and direct that this written consent to such action be filed with the minutes of the Shareholders and Directors of the Company:

RESOLVED that the Company be dissolved, under and in accordance with the provisions of Alabama Business Corporation Act, *Alabama Code* Section 10-2B-1.01, *et. seq.*, and that the assets of the Company be liquidated.

December 31, 2009.



Ernest John Kochem
Shareholder and Director



Patricia Ruth Kochem
Shareholder and Director

Exhibit A