



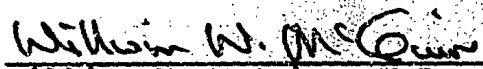
**CONSENT OF THE SOLE SHAREHOLDER OF**

**Park Hills Pharmacy, Inc.**

**TO DISSOLUTION**

The undersigned, being the holder of all outstanding shares of Park Hills Pharmacy, Inc., does hereby consent to the voluntary dissolution of said Corporation and does authorize the President and Secretary of said Corporation, to execute and file duplicate originals of Articles of Dissolution with the Secretary of State of Kentucky.

**NATIONAL PHARMACEUTICAL  
ASSOCIATES, INC.  
(Sole shareholder of  
Park Hills Pharmacy, Inc.)**

  
William W. McGuire, M.D.,  
Sole Director

  
Brigid M. Spicola, Secretary

Dated: December 1, 1989.