

RECEIVED AND FILED

DATE SEP 04 1990

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BY BREMER PHILLIP
SECRETARY OF STATE
COMMONWEALTH OF KENTUCKY

ARTICLES OF DISSOLUTION
OF
SUMMIT PHARMACY, INC.

057596-A

610816

1. The name of the corporation is Summit Pharmacy, Inc.
2. The dissolution of the corporation was authorized by unanimous vote of the shareholders on May 23, 1990.
3. Dissolution of the corporation was approved by the shareholders.
 - (a) The number of votes entitled to be cast on the proposal to dissolve was one hundred and fifty (150).
 - (b) The number of votes cast for the proposal to dissolve was one hundred and fifty (150).

This 28th day of August, 1990.

Jean L. Hall
Jean L. Hall, President

ROBERT P. WOODS
JAMES E. COOPER
KENNETH WILLIAMS, JR.
WENDELL S. ROBERTS
M. KEVIN LETT
ARTHUR T. BRYSON, JR.

LAW OFFICES OF
GRAY, WOODS & COOPER

SUITE 200
1505 CARTER AVENUE
P.O. BOX 70
ASHLAND, KENTUCKY 41105-0070
606/329-2121
606/324-0751 FAX

PORTER M. GRAY
1899-1983

August 28, 1989

Mr. Bremer Ehrler
Secretary of State
P. O. Box 718
Frankfort, Kentucky 40602-0718

Re: Summit Pharmacy, Inc.
Dissolution

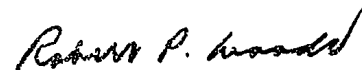
Dear Sir:

Enclosed are three (3) executed copies of Articles of Dissolution for Summit Pharmacy, Inc., which we desire filed. Our check in the amount of \$40.00 for the filing fee is also enclosed.

Please return to us one filed copy for filing in Boyd County.

Yours very truly,

GRAY, WOODS & COOPER



Robert P. Woods

RPW:jmb

Enclosures