

L01000019490

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

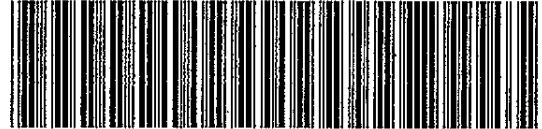
(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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12/23/05--01001--019 **2890.00

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2005 DEC 22 AM 10: 15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
12/31/05

RECEIVED

05 DEC 22 PH 3: 27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CT CORPORATION*

December 22, 2005

Department of State, Florida
Clifton Building
2611 Executive Center Circle
Tallahassee FL 32301

Re: Order #: 6530879 SO
Customer Reference 1: FL
Customer Reference 2: Merger

EFFECTIVE DATE
12/31/05

2005 DEC 22 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Dear Department of State, Florida:

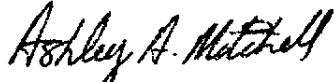
Please obtain the following:

Holiday CVS, L.L.C. (5146) (FL)
Merger (Survivor)
Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,



Ashley Mitchell
Fulfillment Specialist
Ashley.Mitchell@wolterskluwer.com

1203 Governors Square Blvd.
Tallahassee, FL 32301-2960
Tel. 850 222 1092
Fax 850 222 7515

ARTICLES OF MERGER

The following articles of merger are being submitted in accordance with section(s) 607.1109, 608.4382, and/or 620.203, Florida Statutes.

FIRST: The exact name, street address of its principal office, jurisdiction, and entity type for each merging party are as follows:

<u>Name and Street Address</u>	<u>Jurisdiction</u>	<u>Entity Type</u>
1. See Exhibit A _____	See Exhibit A _____	See Exhibit A _____

Florida Document/Registration Number: _____

FEI Number: _____

2. _____

Florida Document/Registration Number: _____

FEI Number: _____

3. _____

Florida Document/Registration Number: _____

FEI Number: _____

4. _____

Florida Document/Registration Number: _____

FEI Number: _____

(Attach additional sheet(s) if necessary)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
12/31/05

SECOND: The exact name, street address of its principal office, jurisdiction, and entity type of the **surviving** party are as follows:

<u>Name and Street Address</u>	<u>Jurisdiction</u>	<u>Entity Type</u>
Holiday CVS, L.L.C.	Florida	LLC
c/o CVS Pharmacy, Inc., One CVS Drive		
Woonsocket, RI 02895		

Florida Document/Registration Number: L01000019490 FEI Number: 030394176

THIRD: The attached Plan of Merger meets the requirements of section(s) 607.1108, 608.438, 617.1103, and/or 620.201, Florida Statutes, and was approved by each domestic corporation, limited liability company, partnership and/or limited partnership that is a party to the merger in accordance with Chapter(s) 607, 617, 608, and/or 620, Florida Statutes.

FOURTH: If applicable, the attached Plan of Merger was approved by the other business entity(ies) that is/are party(ies) to the merger in accordance with the respective laws of all applicable jurisdictions.

FIFTH: If not incorporated, organized, or otherwise formed under the laws of the state of Florida, the surviving entity hereby appoints the Florida Secretary of State as its agent for substitute service of process pursuant to Chapter 48, Florida Statutes, in any proceeding to enforce any obligation or rights of any dissenting shareholders, partners, and/or members of each domestic corporation, partnership, limited partnership and/or limited liability company that is a party to the merger.

SIXTH: If not incorporated, organized, or otherwise formed under the laws of the state of Florida, the surviving entity agrees to pay the dissenting shareholders, partners, and/or members of each domestic corporation, partnership, limited partnership and/or limited liability company that is a party to the merger the amount, if any, to which they are entitled under section(s) 607.1302, 620.205, and/or 608.4384, Florida Statutes.

SEVENTH: If applicable, the surviving entity has obtained the written consent of each shareholder, member or person that as a result of the merger is now a general partner of the surviving entity pursuant to section(s) 607.1108(5), 608.4381(2), and/or 620.202(2), Florida Statutes.

EIGHTH: The merger is permitted under the respective laws of all applicable jurisdictions and is not prohibited by the agreement of any partnership or limited partnership or the regulations or articles of organization of any limited liability company that is a party to the merger.

PLAN OF MERGER

The following plan of merger, which was adopted and approved by each party to the merger in accordance with section(s) 607.1107, 617.1103, 608.4381, and/or 620.202, is being submitted in accordance with section(s) 607.1108, 608.438, and/or 620.201, Florida Statutes.

FIRST: The exact name and jurisdiction of each merging party are as follows:

<u>Name</u>	<u>Jurisdiction</u>
SEE ENTITIES ON EXHIBIT A ATTACHED HERETO	Florida

SECOND: The exact name and jurisdiction of the surviving party are as follows:

<u>Name</u>	<u>Jurisdiction</u>
HOLIDAY CVS, L.L.C.	Florida

THIRD: The terms and conditions of the merger are as follows:

SEE EXHIBIT B ATTACHED HERETO

(Attach additional sheet(s) if necessary)

FOURTH:

A. The manner and basis of converting the interests, shares, obligations or other securities of each merged party into the interests, shares, obligations or other securities of the survivor, in whole or in part, into cash or other property are as follows:

SEE EXHIBIT B ATTACHED HERETO

B. The manner and basis of converting rights to acquire interests, shares, obligations or other securities of each merged party into rights to acquire interests, shares, obligations or other securities of the surviving entity, in whole or in part, into cash or other property are as follows:

(Attach additional sheet(s) if necessary)

FIFTH: If a partnership or limited partnership is the surviving entity, the name(s) and address(es) of the general partner(s) are as follows:

Name(s) and Address(es) of General Partner(s)

If General Partner is a Non-Individual,
Florida Document/Registration Number

NOT APPLICABLE

SIXTH: If a limited liability company is the surviving entity the name(s) and address(es) of the manager(s)managing members are as follows:

CVS PHARMACY, INC., One CVS Drive, Woonsocket, RI 02895

SEVENTH: All statements that are required by the laws of the jurisdiction(s) under which each Non-Florida business entity that is a party to the merger is formed, organized, or incorporated are as follows:

NOT APPLICABLE

EIGHTH: Other provisions, if any, relating to the merger:

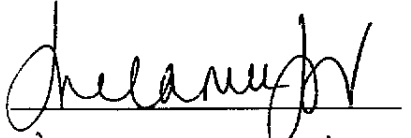
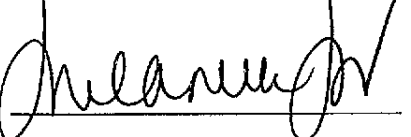
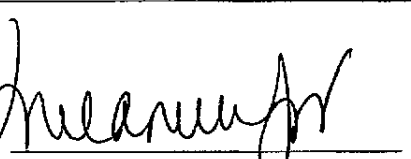
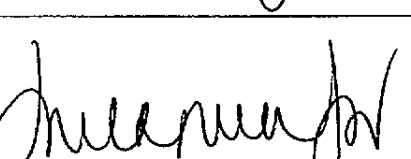
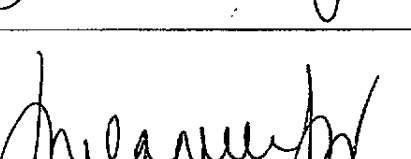
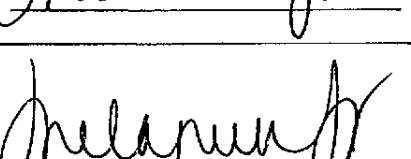
NOT APPLICABLE

(Attach additional sheet(s) if necessary)

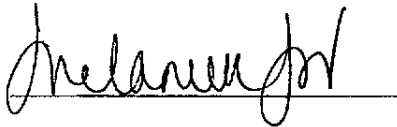
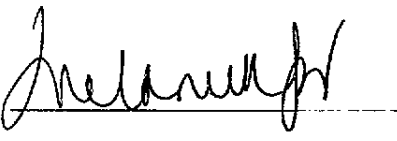
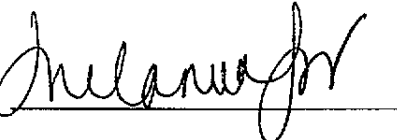
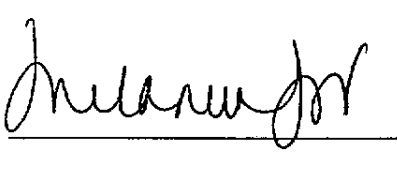
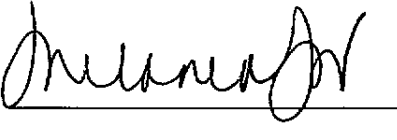
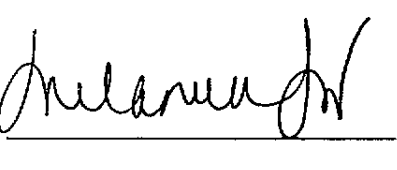
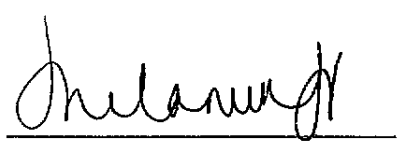
SIGNATURE PAGES
TO
ARTICLES OF MERGER
OF
THE FLORIDA LIMITED LIABILITY COMPANIES
AND FLORIDA CORPORATIONS LISTED BELOW
INTO
HOLIDAY CVS, L.L.C.
Document No.: L01000019490

ELEVENTH: SIGNATURE(S) FOR EACH PARTY:

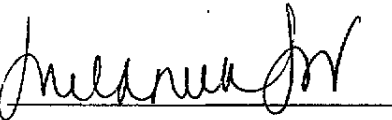
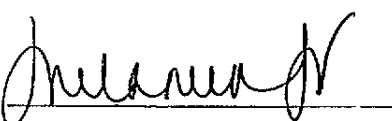
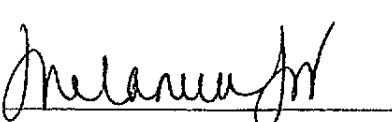

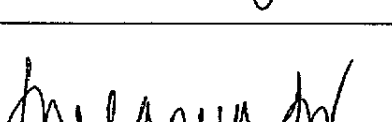
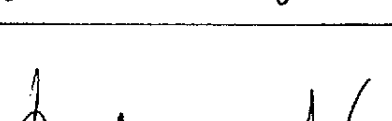
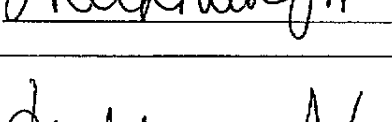
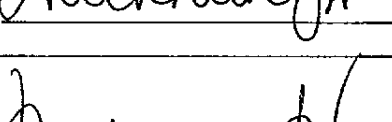
(Note: Please see instructions for required signatures.)

Name of Entity	Signature(s)	Typed or Printed Name of Individual
74 th Miami CVS, L.L.C. By: CVS Pharmacy, Inc., Its Sole Member		<u>Melanie K. Luker, Assistant Secretary</u>
Bradenton SR 70 CVS, L.L.C. By: CVS Pharmacy, Inc., Its Sole Member		<u>Melanie K. Luker, Assistant Secretary</u>
Clint Moore Boca Raton CVS, L.L.C. By: CVS Vanguard, Inc., Its Sole Member		<u>Melanie K. Luker, Assistant Secretary</u>
Commerce Palms Tampa CVS, L.L.C. By: CVS Pharmacy, Inc., Its Sole Member		<u>Melanie K. Luker, Assistant Secretary</u>
CVS EGL 248 th Miami FL, L.L.C. By: CVS Pharmacy, Inc., Its Sole Member		<u>Melanie K. Luker, Assistant Secretary</u>
CVS EGL Erie Ellenton FL, L.L.C. By: CVS Pharmacy, Inc., Its Sole Member		<u>Melanie K. Luker, Assistant Secretary</u>

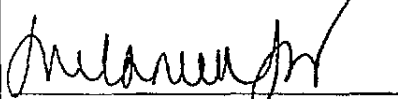
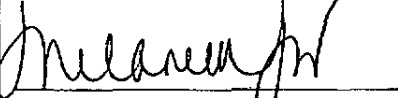
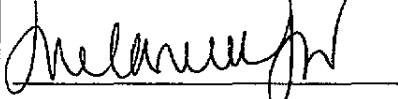
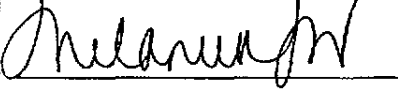

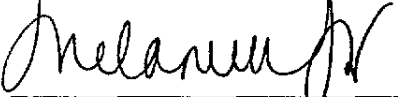
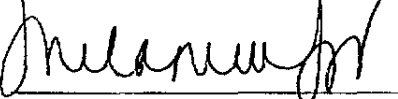
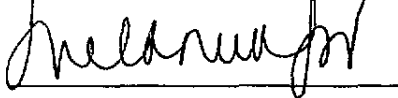
**EXHIBIT A - SIGNATURE PAGES
TO
ARTICLES OF MERGER
OF
THE FLORIDA LIMITED LIABILITY COMPANIES
AND FLORIDA CORPORATIONS LISTED BELOW
INTO
HOLIDAY CVS, L.L.C.
Document No.: L01000019490**

Name of Entity	Signature(s)	Typed or Printed Name of Individual
CVS EGL Meeting Place FL, L.L.C. By: CVS Pharmacy, Inc., Its Sole Member		<u>Melanie K. Luker, Assistant Secretary</u>
CVS Pace FL, L.L.C. By: CVS Pharmacy, Inc., Its Sole Member		<u>Melanie K. Luker, Assistant Secretary</u>
Davenport FL CVS, L.L.C. By: CVS Pharmacy, Inc., Its Sole Member		<u>Melanie K. Luker, Assistant Secretary</u>
Downtown Miami CVS, L.L.C. By: CVS Pharmacy, Inc., Its Sole Member		<u>Melanie K. Luker, Assistant Secretary</u>
Esteros Coconut CVS, L.L.C. By: CVS Pharmacy, Inc., Its Sole Member		<u>Melanie K. Luker, Assistant Secretary</u>
Esteros Three Oaks CVS, L.L.C. By: CVS Pharmacy, Inc., Its Sole Member		<u>Melanie K. Luker, Assistant Secretary</u>
Flagler 87 th Miami CVS, L.L.C. By: CVS Pharmacy, Inc., Its Sole Member		<u>Melanie K. Luker, Assistant Secretary</u>

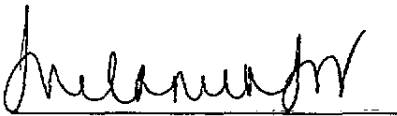
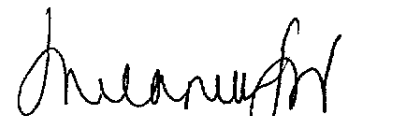
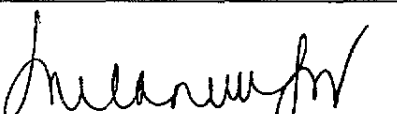
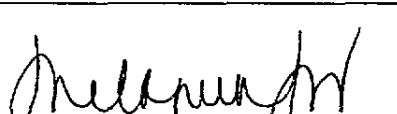
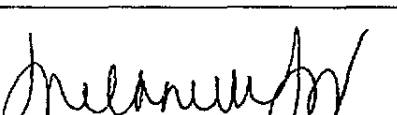
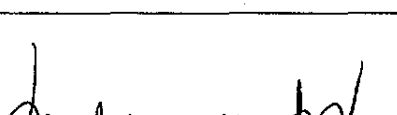
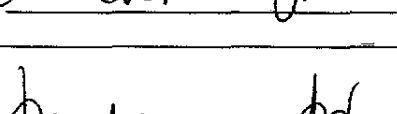
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Fort Pierce CVS, L.L.C. By: CVS Pharmacy, Inc., Its Sole Member		<u>Melanie K. Luker, Assistant Secretary</u>
Goodlette Naples CVS, L.L.C. By: CVS Pharmacy, Inc., Its Sole Member		<u>Melanie K. Luker, Assistant Secretary</u>
Hallandale FL CVS, L.L.C. By: CVS Pharmacy, Inc., Its Sole Member		<u>Melanie K. Luker, Assistant Secretary</u>
Homestead 312 th FL CVS, L.L.C. By: CVS Pharmacy, Inc., Its Sole Member		<u>Melanie K. Luker, Assistant Secretary</u>
Ives Dairy Miami CVS, L.L.C. By: CVS Pharmacy, Inc., Its Sole Member		<u>Melanie K. Luker, Assistant Secretary</u>
Lee Vista Orlando CVS, L.L.C. By: CVS Pharmacy, Inc., Its Sole Member		<u>Melanie K. Luker, Assistant Secretary</u>
Morris Daytona CVS, L.L.C. By: CVS Pharmacy, Inc., Its Sole Member		<u>Melanie K. Luker, Assistant Secretary</u>
Naples CVS, L.L.C. By: CVS Pharmacy, Inc., Its Sole Member		<u>Melanie K. Luker, Assistant Secretary</u>

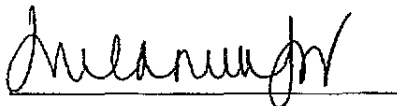
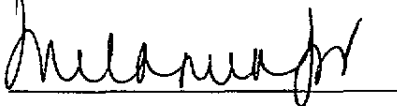


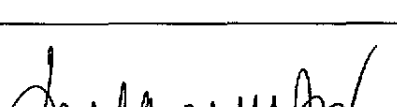
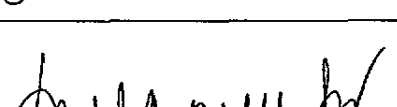

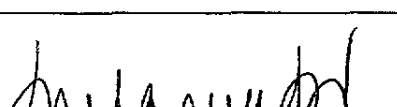
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North Naples CVS, L.L.C. By: CVS Pharmacy, Inc., Its Sole Member		<u>Melanie K. Luker, Assistant Secretary</u>
Ocoee FL CVS, L.L.C. By: CVS Pharmacy, Inc., Its Sole Member		<u>Melanie K. Luker, Assistant Secretary</u>
Palm Beach CVS, Inc.		<u>Melanie K. Luker, Assistant Secretary</u>
Palm Beach Gardens CVS, L.L.C. By: CVS Pharmacy, Inc., Its Sole Member		<u>Melanie K. Luker, Assistant Secretary</u>
Poinciana FL CVS, L.L.C. By: CVS Pharmacy, Inc., Its Sole Member		<u>Melanie K. Luker, Assistant Secretary</u>
Sheridan Cooper CVS, L.L.C. By: CVS Pharmacy, Inc., Its Sole Member		<u>Melanie K. Luker, Assistant Secretary</u>
Sunlake Land CVS, L.L.C. By: CVS Pharmacy, Inc., Its Sole Member		<u>Melanie K. Luker, Assistant Secretary</u>

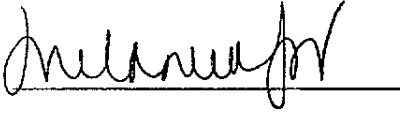
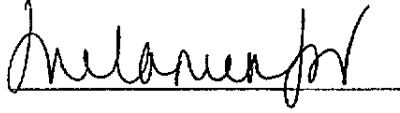
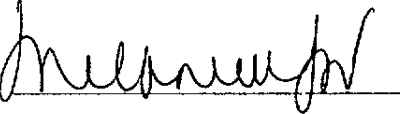
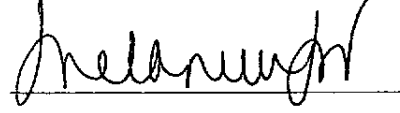
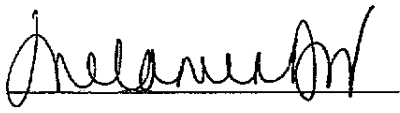
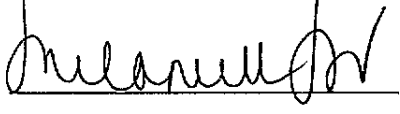
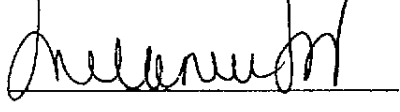
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AND FLORIDA CORPORATIONS LISTED BELOW
INTO
HOLIDAY CVS, L.L.C.
Document No.: L01000019490**

Name of Entity	Signature(s)	Typed or Printed Name of Individual
Sunrise FL CVS, L.L.C. By: CVS Pharmacy, Inc., Its Sole Member		<u>Melanie K. Luker, Assistant Secretary</u>
Venice FL CVS, L.L.C. By: CVS Pharmacy, Inc., Its Sole Member		<u>Melanie K. Luker, Assistant Secretary</u>
Wesley Chapel CVS, L.L.C. By: CVS Pharmacy, Inc., Its Sole Member		<u>Melanie K. Luker, Assistant Secretary</u>
Zephyrhills CVS, L.L.C. By: CVS Pharmacy, Inc., Its Sole Member		<u>Melanie K. Luker, Assistant Secretary</u>
186 th Miami CVS, L.L.C. By: CVS Pharmacy, Inc., Its Sole Member		<u>Melanie K. Luker, Assistant Secretary</u>
Aloma Winter Park CVS, L.L.C. By: CVS Pharmacy, Inc., Its Sole Member		<u>Melanie K. Luker, Assistant Secretary</u>
Apollo Beach CVS, L.L.C. By: CVS Pharmacy, Inc., Its Sole Member		<u>Melanie K. Luker, Assistant Secretary</u>

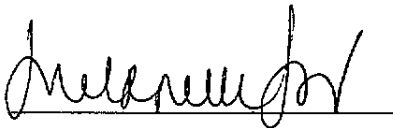

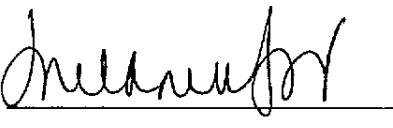
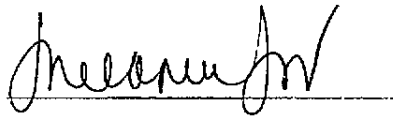
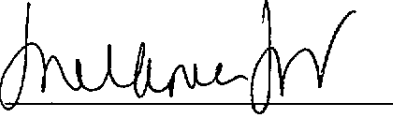
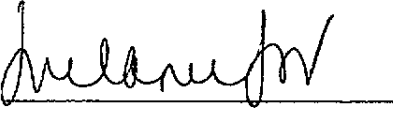
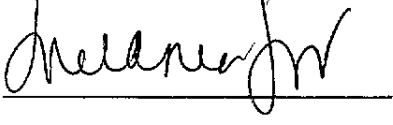
**EXHIBIT A - SIGNATURE PAGES
TO
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Name of Entity	Signature(s)	Typed or Printed Name of Individual
Boca Raton CVS, Inc.		<u>Melanie K. Luker, Assistant Secretary</u>
Bradenton CVS, L.L.C. By: CVS Pharmacy, Inc., Its Sole Member		<u>Melanie K. Luker, Assistant Secretary</u>
Broadway Palm Beach CVS, L.L.C. By: CVS Pharmacy, Inc., Its Sole Member		<u>Melanie K. Luker, Assistant Secretary</u>
Cashmere St. Lucie CVS, L.L.C. By: CVS Pharmacy, Inc., Its Sole Member		<u>Melanie K. Luker, Assistant Secretary</u>
Clearwater CVS, Inc.		<u>Melanie K. Luker, Assistant Secretary</u>
Coconut Creek CVS, Inc.		<u>Melanie K. Luker, Assistant Secretary</u>
Cooper City CVS, L.L.C. By: CVS Pharmacy, Inc., Its Sole Member		<u>Melanie K. Luker, Assistant Secretary</u>
Crystal Drive CVS, L.L.C. By: CVS Pharmacy, Inc., Its Sole Member		<u>Melanie K. Luker, Assistant Secretary</u>

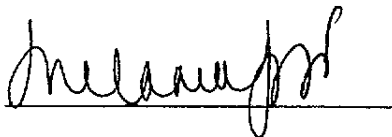
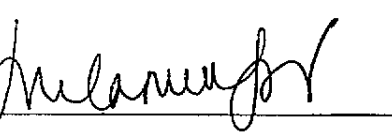
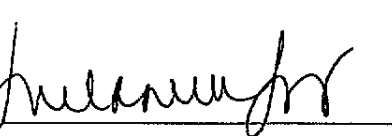
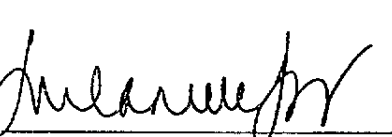
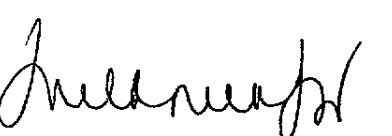
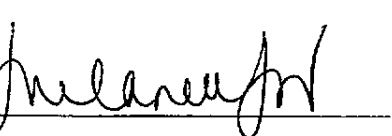
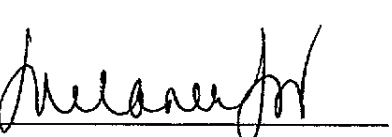
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CVS EGL 163 rd North Miami FL, L.L.C. By: CVS Pharmacy, Inc., Its Sole Member		<u>Melanie K. Luker, Assistant Secretary</u>
CVS EGL 19 Pinellas FL, L.L.C. By: CVS Pharmacy, Inc., Its Sole Member		<u>Melanie K. Luker, Assistant Secretary</u>
CVS EGL 29 th Hialeah FL, L.L.C. By: CVS Pharmacy, Inc., Its Sole Member		<u>Melanie K. Luker, Assistant Secretary</u>
CVS EGL Batram Park FL, L.L.C. By: CVS Pharmacy, Inc., Its Sole Member		<u>Melanie K. Luker, Assistant Secretary</u>
CVS EGL Canoe St. Cloud FL, L.L.C. By: CVS Pharmacy, Inc., Its Sole Member		<u>Melanie K. Luker, Assistant Secretary</u>
CVS EGL Central Parkway FL, L.L.C. By: CVS Pharmacy, Inc., Its Sole Member		<u>Melanie K. Luker, Assistant Secretary</u>
CVS EGL Cypress Poinciana FL, L.L.C. By: CVS Pharmacy, Inc., Its Sole Member		<u>Melanie K. Luker, Assistant Secretary</u>

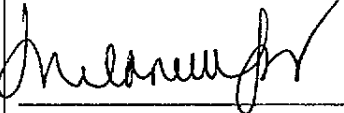
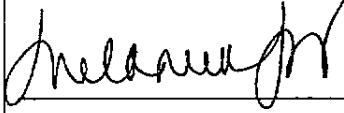
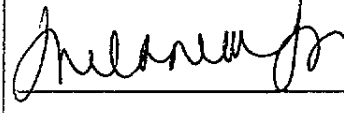
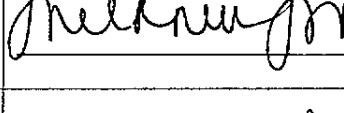
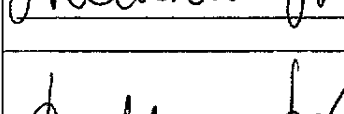
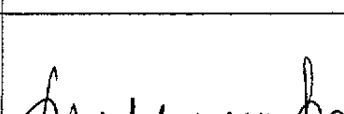
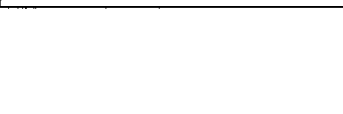
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CVS EGL Davenport FL, L.L.C. By: CVS Pharmacy, Inc., Its Sole Member		<u>Melanie K. Luker, Assistant Secretary</u>
CVS EGL Imperial Bonita FL, L.L.C. By: CVS Pharmacy, Inc., Its Sole Member		<u>Melanie K. Luker, Assistant Secretary</u>
CVS EGL Kathleen Road FL, L.L.C. By: CVS Pharmacy, Inc., Its Sole Member		<u>Melanie K. Luker, Assistant Secretary</u>
CVS EGL Market Stuart FL, L.L.C. By: CVS Pharmacy, Inc., Its Sole Member		<u>Melanie K. Luker, Assistant Secretary</u>
CVS EGL North Lauderdale FL, L.L.C. By: CVS Pharmacy, Inc., Its Sole Member		<u>Melanie K. Luker, Assistant Secretary</u>
CVS EGL Pine Naples, FL, L.L.C. By: CVS Pharmacy, Inc., Its Sole Member		<u>Melanie K. Luker, Assistant Secretary</u>
CVS EGL Rattlesnake Hammock FL, L.L.C. By: CVS Pharmacy, Inc., Its Sole Member		<u>Melanie K. Luker, Assistant Secretary</u>

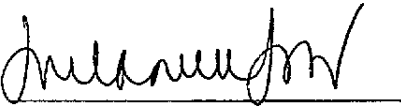
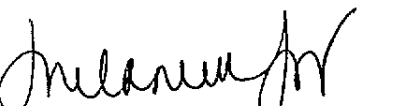

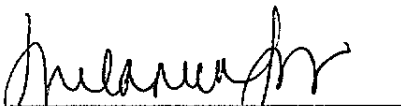
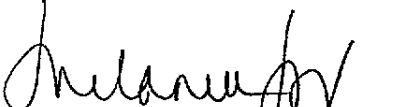
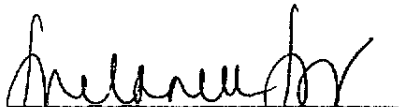

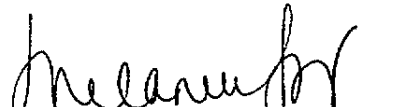
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CVS EGL Riverview FL, L.L.C. By: CVS Pharmacy, Inc., Its Sole Member		<u>Melanie K. Luker, Assistant Secretary</u>
CVS EGL Sheridan Pembroke FL, L.L.C. By: CVS Pharmacy, Inc., Its Sole Member		<u>Melanie K. Luker, Assistant Secretary</u>
CVS EGL St. Cloud FL, L.L.C. By: CVS Pharmacy, Inc., Its Sole Member		<u>Melanie K. Luker, Assistant Secretary</u>
CVS EGL Stock Island, FL, L.L.C. By: CVS Pharmacy, Inc., Its Sole Member		<u>Melanie K. Luker, Assistant Secretary</u>
CVS EGL Thompson Nursery FL, L.L.C. By: CVS Pharmacy, Inc., Its Sole Member		<u>Melanie K. Luker, Assistant Secretary</u>
CVS EGL Venice FL, L.L.C. By: CVS Pharmacy, Inc., Its Sole Member		<u>Melanie K. Luker, Assistant Secretary</u>
CVS EGL Viera Melbourne FL, L.L.C. By: CVS Pharmacy, Inc., Its Sole Member		<u>Melanie K. Luker, Assistant Secretary</u>


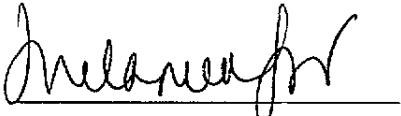
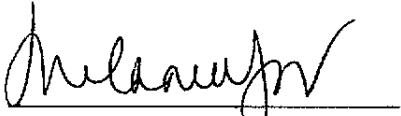
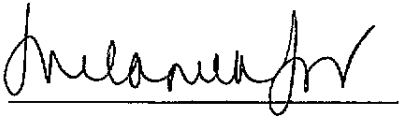
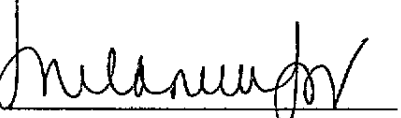

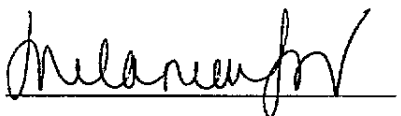
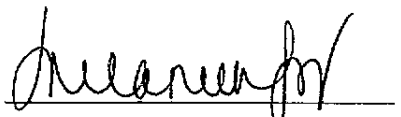
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CVS EGL Wellington Forest FL, L.L.C. By: CVS Pharmacy, Inc., Its Sole Member		<u>Melanie K. Luker, Assistant Secretary</u>
CVS EGL Wesley Chapel FL, L.L.C. By: CVS Pharmacy, Inc., Its Sole Member		<u>Melanie K. Luker, Assistant Secretary</u>
CVS Sheridan Hollywood, L.L.C. By: CVS Pharmacy, Inc., Its Sole Member		<u>Melanie K. Luker, Assistant Secretary</u>
Cypress Naples CVS, L.L.C. By: CVS Pharmacy, Inc., Its Sole Member		<u>Melanie K. Luker, Assistant Secretary</u>
Del Prado CVS, L.L.C. By: CVS Pharmacy, Inc., Its Sole Member		<u>Melanie K. Luker, Assistant Secretary</u>
Gainesville FL CVS, L.L.C. By: CVS Pharmacy, Inc., Its Sole Member		<u>Melanie K. Luker, Assistant Secretary</u>
Gladiolus Ft. Myers CVS, L.L.C. By: CVS Pharmacy, Inc., Its Sole Member		<u>Melanie K. Luker, Assistant Secretary</u>

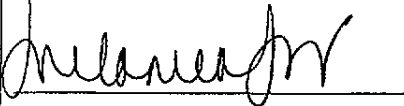
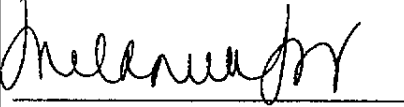
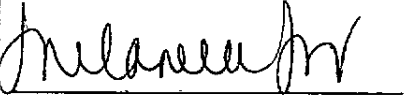
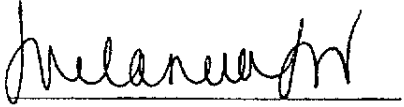
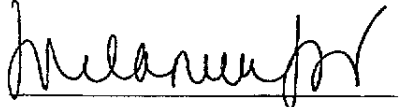
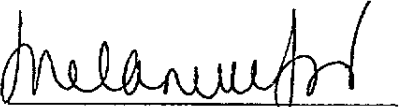
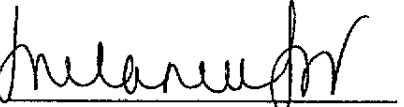
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Goldenrod CVS, Inc.		<u>Melanie K. Luker, Assistant Secretary</u>
Hialeah West 49 th CVS, L.L.C. By: CVS Pharmacy, Inc., Its Sole Member		<u>Melanie K. Luker, Assistant Secretary</u>
Hillsborough Avenue CVS, L.L.C. By: CVS Pharmacy, Inc., Its Sole Member		<u>Melanie K. Luker, Assistant Secretary</u>
Holiday Hwy 19 CVS, L.L.C. By: CVS Pharmacy, Inc., Its Sole Member		<u>Melanie K. Luker, Assistant Secretary</u>
Homestead CVS L.L.C. By: CVS Pharmacy, Inc., Its Sole Member		<u>Melanie K. Luker, Assistant Secretary</u>
Horatio Orlando CVS, Inc.		<u>Melanie K. Luker, Assistant Secretary</u>
Jog Boynton Beach CVS, L.L.C. By: CVS Pharmacy, Inc., Its Sole Member		<u>Melanie K. Luker, Assistant Secretary</u>
Jog Road CVS, L.L.C. By: CVS Pharmacy, Inc., Its Sole Member		<u>Melanie K. Luker, Assistant Secretary</u>


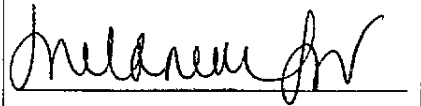
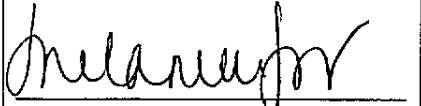
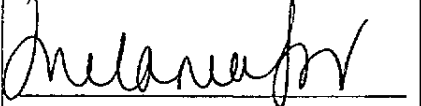
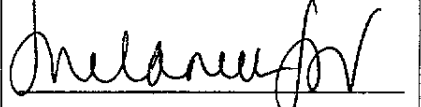
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Lighthouse Point CVS, L.L.C. By: CVS Pharmacy, Inc., Its Sole Member		<u>Melanie K. Luker, Assistant Secretary</u>
Miami 8 th CVS, L.L.C. By: CVS Pharmacy, Inc., Its Sole Member		<u>Melanie K. Luker, Assistant Secretary</u>
Miami Flagler CVS, Inc.		<u>Melanie K. Luker, Assistant Secretary</u>
New Port Richey CVS, L.L.C. By: CVS Pharmacy, Inc., Its Sole Member		<u>Melanie K. Luker, Assistant Secretary</u>
Oak Ridge Orlando CVS, L.L.C. By: CVS Pharmacy, Inc., Its Sole Member		<u>Melanie K. Luker, Assistant Secretary</u>
Old Cutler Miami CVS, L.L.C. By: CVS Pharmacy, Inc., Its Sole Member		<u>Melanie K. Luker, Assistant Secretary</u>
Orange City CVS, L.L.C. By: CVS Pharmacy, Inc., Its Sole Member		<u>Melanie K. Luker, Assistant Secretary</u>

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Ormond Beach CVS, L.L.C. By: CVS Pharmacy, Inc., Its Sole Member		<u>Melanie K. Luker, Assistant Secretary</u>
Oxford Casselberry CVS, L.L.C. By: CVS Pharmacy, Inc., Its Sole Member		<u>Melanie K. Luker, Assistant Secretary</u>
Pinecrest CVS, Inc.		<u>Melanie K. Luker, Assistant Secretary</u>
Plantation CVS, L.L.C. By: CVS Pharmacy, Inc., Its Sole Member		<u>Melanie K. Luker, Assistant Secretary</u>
Race Track Tampa CVS, L.L.C. By: CVS Pharmacy, Inc., Its Sole Member		<u>Melanie K. Luker, Assistant Secretary</u>
San Carlos Ft. Myers CVS, L.L.C. By: CVS Pharmacy, Inc., Its Sole Member		<u>Melanie K. Luker, Assistant Secretary</u>

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Taft Street CVS, Inc.		<u>Melanie K. Luker, Assistant Secretary</u>
US 19 Port Richey CVS, L.L.C. By: CVS Pharmacy, Inc., Its Sole Member		<u>Melanie K. Luker, Assistant Secretary</u>
Weston Blatt CVS, L.L.C. By: CVS Vanguard, Inc., Its Sole Member		<u>Melanie K. Luker, Assistant Secretary</u>
Winter Park CVS, Inc.		<u>Melanie K. Luker, Assistant Secretary</u>

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FIRST: The exact name, street address of its principal office, jurisdiction, and entity type for each merging party are as follows:

Name and Street Address	Jurisdiction	Entity Type	Florida Document/Registration Number	FEI Number:
74 th Miami CVS, L.L.C. One CVS Drive Woonsocket, RI 02895	Florida	LLC	L03000030713	30-0204668
Bradenton SR 70 CVS, L.L.C. One CVS Drive Woonsocket, RI 02895	Florida	LLC	L02000017522	22-3865921
Clint Moore Boca Raton CVS, L.L.C. One CVS Drive Woonsocket, RI 02895	Florida	LLC	L01000008591	59-3726801
Commerce Palms Tampa CVS, L.L.C. One CVS Drive Woonsocket, RI 02895	Florida	LLC	L03000007567	04-3749827
CVS EGL 248 th Miami FL, L.L.C. One CVS Drive Woonsocket, RI 02895	Florida	LLC	L04000027524	05-0600709
CVS EGL Erie Ellenton FL, L.L.C. One CVS Drive Woonsocket, RI 02895	Florida	LLC	L04000027521	05-0600691
CVS EGL Meeting Place FL, L.L.C. One CVS Drive Woonsocket, RI 02895	Florida	LLC	L04000027565	05-0600685
CVS Pace FL, L.L.C. One CVS Drive Woonsocket, RI 02895	Florida	LLC	L05000028242	30-0309570
Davenport FL CVS, L.L.C. One CVS Drive Woonsocket, RI 02895	Florida	LLC	L03000014852	30-0177307

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HOLIDAY CVS, L.L.C.
Document No.: L01000019490**

Name and Street Address	Jurisdiction	Entity Type	Florida Document/Registration Number	FEI Number:
Downtown Miami CVS, L.L.C. One CVS Drive Woonsocket, RI 02895	Florida	LLC	L05000063475	20-3195337
Estero Coconut CVS, L.L.C. One CVS Drive Woonsocket, RI 02895	Florida	LLC	L05000077013	20-3430354
Estero Three Oaks CVS, L.L.C. One CVS Drive Woonsocket, RI 02895	Florida	LLC	L05000077010	20-3430290
Flagler 87 th Miami CVS, L.L.C. One CVS Drive Woonsocket, RI 02895	Florida	LLC	L03000009683	14-1878764
Fort Pierce CVS, L.L.C. One CVS Drive Woonsocket, RI 02895	Florida	LLC	L05000021307	32-0146298
Goodlette Naples CVS, L.L.C. One CVS Drive Woonsocket, RI 02895	Florida	LLC	L02000017555	22-3855917
Hallandale FL CVS, L.L.C. One CVS Drive Woonsocket, RI 02895	Florida	LLC	L03000007596	04-3749835
Homestead 312 th FL CVS, L.L.C. One CVS Drive Woonsocket, RI 02895	Florida	LLC	L05000021324	30-0309565
Ives Dairy Miami CVS, L.L.C. One CVS Drive Woonsocket, RI 02895	Florida	LLC	L02000026016	36-4514992
Lee Vista Orlando CVS, L.L.C. One CVS Drive Woonsocket, RI 02895	Florida	LLC	L02000017544	22-3865910

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Name and Street Address	Jurisdiction	Entity Type	Florida Document/Registration Number	FEI Number:
Morris Daytona CVS, L.L.C. One CVS Drive Woonsocket, RI 02895	Florida	LLC	L02000031430	38-3666811
Naples CVS, L.L.C. One CVS Drive Woonsocket, RI 02895	Florida	LLC	L02000008932	54-2064978
North Fort Myers CVS, L.L.C. One CVS Drive Woonsocket, RI 02895	Florida	LLC	L05000063508	20-3195205
North Naples CVS, L.L.C. One CVS Drive Woonsocket, RI 02895	Florida	LLC	L05000063796	20-3195128
Ocoee FL CVS, L.L.C. One CVS Drive Woonsocket, RI 02895	Florida	LLC	L05000063783	20-3195000
Palm Beach CVS, Inc. One CVS Drive Woonsocket, RI 02895	Florida	Corporation	P01000035694	58-2626299
Palm Beach Gardens CVS, L.L.C. One CVS Drive Woonsocket, RI 02895	Florida	LLC	L01000016957	02-0574002
Poinciana FL CVS, L.L.C. One CVS Drive Woonsocket, RI 02895	Florida	LLC	L03000040026	30-0213342
Sheridan Cooper CVS, L.L.C. One CVS Drive Woonsocket, RI 02895	Florida	LLC	L03000014871	30-0177312
Sunlake Land CVS, L.L.C. One CVS Drive Woonsocket, RI 02895	Florida	LLC	L05000077018	20-3430442
Sunrise FL CVS, L.L.C. One CVS Drive Woonsocket, RI 02895	Florida	LLC	L02000020994	30-0114871

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Name and Street Address	Jurisdiction	Entity Type	Florida Document/Registration Number	FEI Number:
Venice FL CVS, L.L.C. One CVS Drive Woonsocket, RI 02895	Florida	LLC	L04000073059	38-3711733
Wesley Chapel CVS, L.L.C. One CVS Drive Woonsocket, RI 02895	Florida	LLC	L01000016954	55-0791172
Zephyrhills CVS, L.L.C. One CVS Drive Woonsocket, RI 02895	Florida	LLC	L01000016950	01-0651055
186 th Miami CVS, L.L.C. One CVS Drive Woonsocket, RI 02895	Florida	LLC	L03000011217	14-1878711
Aloma Winter Park CVS, L.L.C. One CVS Drive Woonsocket, RI 02895	Florida	LLC	L02000026043	30-0133807
Apollo Beach CVS, L.L.C. One CVS Drive Woonsocket, RI 02895	Florida	LLC	L04000054226	32-0123530
Boca Raton CVS, Inc. One CVS Drive Woonsocket, RI 02895	Florida	Corporation	P00000053981	59-3652004
Bradenton CVS, L.L.C. One CVS Drive Woonsocket, RI 02895	Florida	LLC	L01000016951	04-3666871
Broadway Palm Beach CVS, L.L.C. One CVS Drive Woonsocket, RI 02895	Florida	LLC	L01000014390	65-1141650
Cashmere St. Lucie CVS, L.L.C. One CVS Drive Woonsocket, RI 02895	Florida	LLC	L03000014870	30-0177291

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Name and Street Address	Jurisdiction	Entity Type	Florida Document/Registration Number	FEI Number:
Clearwater CVS, Inc. One CVS Drive Woonsocket, RI 02895	Florida	Corporation	P99000087132	59-3613593
Coconut Creek CVS, Inc. One CVS Drive Woonsocket, RI 02895	Florida	Corporation	P00000068807	65-1043260
Cooper City CVS, L.L.C. One CVS Drive Woonsocket, RI 02895	Florida	LLC	L02000017538	22-3865914
Crystal Drive CVS, L.L.C. One CVS Drive Woonsocket, RI 02895	Florida	LLC	L04000014200	32-0112759
CVS EGL 163 rd North Miami FL, L.L.C. One CVS Drive Woonsocket, RI 02895	Florida	LLC	L04000027464	05-0600679
CVS EGL 19 Pinellas FL, L.L.C. One CVS Drive Woonsocket, RI 02895	Florida	LLC	L04000027467	05-0600678
CVS EGL 29 th Hialeah FL, L.L.C. One CVS Drive Woonsocket, RI 02895	Florida	LLC	L04000027459	05-0600680
CVS EGL Batram Park FL, L.L.C. One CVS Drive Woonsocket, RI 02895	Florida	LLC	L04000027858	05-0600139
CVS EGL Canoe St. Cloud FL, L.L.C. One CVS Drive Woonsocket, RI 02895	Florida	LLC	L04000027563	05-0600701
CVS EGL Central Parkway FL, L.L.C. One CVS Drive Woonsocket, RI 02895	Florida	LLC	L04000027490	05-0600673

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Name and Street Address	Jurisdiction	Entity Type	Florida Document/Registration Number	FEI Number:
CVS EGL Cypress Poinciana FL, L.L.C. One CVS Drive Woonsocket, RI 02895	Florida	LLC	L04000027752	05-0600142
CVS EGL Davenport FL, L.L.C. One CVS Drive Woonsocket, RI 02895	Florida	LLC	L04000027479	05-0600676
CVS EGL Imperial Bonita FL, L.L.C. One CVS Drive Woonsocket, RI 02895	Florida	LLC	L04000027530	05-0600708
CVS EGL Kathleen Road FL, L.L.C. One CVS Drive Woonsocket, RI 02895	Florida	LLC	L04000027534	05-0600693
CVS EGL Market Stuart FL, L.L.C. One CVS Drive Woonsocket, RI 02895	Florida	LLC	L04000027620	05-0600689
CVS EGL North Lauderdale FL, L.L.C. One CVS Drive Woonsocket, RI 02895	Florida	LLC	L04000027579	05-0600686
CVS EGL Pine Naples, FL, L.L.C. One CVS Drive Woonsocket, RI 02895	Florida	LLC	L04000027525	05-0600681
CVS EGL Rattlesnake Hammock FL, L.L.C. One CVS Drive Woonsocket, RI 02895	Florida	LLC	L04000027543	05-0600705
CVS EGL Riverview FL, L.L.C. One CVS Drive Woonsocket, RI 02895	Florida	LLC	L04000027747	05-0600141
CVS EGL Sheridan Pembroke FL, L.L.C. One CVS Drive Woonsocket, RI 02895	Florida	LLC	L04000027476	05-0600677

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Name and Street Address	Jurisdiction	Entity Type	Florida Document/Registration Number	FEI Number:
CVS EGL St. Cloud FL, L.L.C. One CVS Drive Woonsocket, RI 02895	Florida	LLC	L04000027553	05-0600703
CVS EGL Stock Island, FL, L.L.C. One CVS Drive Woonsocket, RI 02895	Florida	LLC	L04000027533	05-0600682
CVS EGL Thompson Nursery FL, L.L.C. One CVS Drive Woonsocket, RI 02895	Florida	LLC	L04000027608	05-0600700
CVS EGL Venice FL, L.L.C. One CVS Drive Woonsocket, RI 02895	Florida	LLC	L04000027558	05-0600702
CVS EGL Viera Melbourne FL, L.L.C. One CVS Drive Woonsocket, RI 02895	Florida	LLC	L04000027536	05-0600707
CVS EGL Wellington Forest FL, L.L.C. One CVS Drive Woonsocket, RI 02895	Florida	LLC	L04000027483	05-0600675
CVS EGL Wesley Chapel FL, L.L.C. One CVS Drive Woonsocket, RI 02895	Florida	LLC	L04000027453	05-0600669
CVS Sheridan Hollywood, L.L.C. One CVS Drive Woonsocket, RI 02895	Florida	LLC	L02000006600	54-2064981
Cypress Naples CVS, L.L.C. One CVS Drive Woonsocket, RI 02895	Florida	LLC	L03000033888	30-0207838
Del Prado CVS, L.L.C. One CVS Drive Woonsocket, RI 02895	Florida	LLC	L04000063236	36-4562497

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Name and Street Address	Jurisdiction	Entity Type	Florida Document/Registration Number	FEI Number:
Gainesville FL CVS, L.L.C. One CVS Drive Woonsocket, RI 02895	Florida	LLC	L01000016953	55-0791112
Gladiolus Ft. Myers CVS, L.L.C. One CVS Drive Woonsocket, RI 02895	Florida	LLC	L03000011205	14-1878696
Goldenrod CVS, Inc. One CVS Drive Woonsocket, RI 02895	Florida	Corporation	P00000044400	59-3656586
Hialeah West 49 th CVS, L.L.C. One CVS Drive Woonsocket, RI 02895	Florida	LLC	L01000019500	03-0394255
Hillsborough Avenue CVS, L.L.C. One CVS Drive Woonsocket, RI 02895	Florida	LLC	L01000016936	03-0417609
Holiday Hwy 19 CVS, L.L.C. One CVS Drive Woonsocket, RI 02895	Florida	LLC	L02000017534	22-3865931
Homestead CVS L.L.C. One CVS Drive Woonsocket, RI 02895	Florida	LLC	L04000005705	37-1486397
Horatio Orlando CVS, Inc. One CVS Drive Woonsocket, RI 02895	Florida	Corporation	P99000087115	59-3613586
Jog Boynton Beach CVS, L.L.C. One CVS Drive Woonsocket, RI 02895	Florida	LLC	L02000017559	54-2066533
Jog Road CVS, L.L.C. One CVS Drive Woonsocket, RI 02895	Florida	LLC	L02000010837	03-0457649

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Name and Street Address	Jurisdiction	Entity Type	Florida Document/Registration Number	FEI Number:
Lake Worth Greenacres CVS, L.L.C. One CVS Drive Woonsocket, RI 02895	Florida	LLC	L03000004160	65-1175088
Lighthouse Point CVS, L.L.C. One CVS Drive Woonsocket, RI 02895	Florida	LLC	L03000001142	56-2316746
Miami 8 th CVS, L.L.C. One CVS Drive Woonsocket, RI 02895	Florida	LLC	L01000019496	03-0394182
Miami Flagler CVS, Inc. One CVS Drive Woonsocket, RI 02895	Florida	Corporation	P00000088145	65-1051829
New Port Richey CVS, L.L.C. One CVS Drive Woonsocket, RI 02895	Florida	LLC	L02000001260	04-3656610
Oak Ridge Orlando CVS, L.L.C. One CVS Drive Woonsocket, RI 02895	Florida	LLC	L01000019504	03-0393961
Old Cutler Miami CVS, L.L.C. One CVS Drive Woonsocket, RI 02895	Florida	LLC	L02000020991	30-0114887
Orange City CVS, L.L.C. One CVS Drive Woonsocket, RI 02895	Florida	LLC	L02000021021	30-0114995
Orange Winter Park CVS, L.L.C. One CVS Drive Woonsocket, RI 02895	Florida	LLC	L01000019506	03-0393947
Ormond Beach CVS, L.L.C. One CVS Drive Woonsocket, RI 02895	Florida	LLC	L03000030719	30-0204672

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Name and Street Address	Jurisdiction	Entity Type	Florida Document/Registration Number	FEI Number:
Oxford Casselberry CVS, L.L.C. One CVS Drive Woonsocket, RI 02895	Florida	LLC	L01000016949	01-0650991
Pinecrest CVS, Inc. One CVS Drive Woonsocket, RI 02895	Florida	Corporation	P00000068796	65-1043254
Plantation CVS, L.L.C. One CVS Drive Woonsocket, RI 02895	Florida	LLC	L01000016952	02-0573959
Race Track Tampa CVS, L.L.C. One CVS Drive Woonsocket, RI 02895	Florida	LLC	L02000010836	02-0616496
San Carlos Ft. Myers CVS, L.L.C. One CVS Drive Woonsocket, RI 02895	Florida	LLC	L02000012144	02-0627287
Seminole CVS, Inc. One CVS Drive Woonsocket, RI 02895	Florida	Corporation	P99000096112	59-3613596
Taft Street CVS, Inc. One CVS Drive Woonsocket, RI 02895	Florida	Corporation	P99000109860	65-0971124
US 19 Port Richey CVS, L.L.C. One CVS Drive Woonsocket, RI 02895	Florida	LLC	L02000012077	02-0627280
Weston Blatt CVS, L.L.C. One CVS Drive Woonsocket, RI 02895	Florida	LLC	L01000012441	65-1131397
Winter Park CVS, Inc. One CVS Drive Woonsocket, RI 02895	Florida	Corporation	P00000027233	59-3640785

AGREEMENT AND PLAN OF MERGER

AGREEMENT AND PLAN OF MERGER (hereinafter referred to as the "Agreement") dated as of the 20 day of December, 2005 among HOLIDAY CVS, L.L.C., a Florida limited liability company having the Florida Document/Registration No. L01000019490 (hereinafter referred to as the "Surviving Company"), THE FLORIDA CORPORATIONS SET FORTH ON EXHIBIT A ATTACHED HERETO (the "Merged Corporations"), and THE FLORIDA LIMITED LIABILITY COMPANIES SET FORTH ON EXHIBIT B ATTACHED HERETO (the "Merged LLCs") (hereinafter the Merged Corporations and the Merged LLCs are collectively referred to as the "Merged Entities") (hereinafter the Merged Entities and the Surviving Company are collectively referred to as the "Constituent Entities").

WITNESSETH:

WHEREAS, the Surviving Company is duly organized and existing under the laws of the State of Florida and is disregarded as an entity separate from its owner under Internal Revenue Regulation Section 301.7701-3; and

WHEREAS, CVS Pharmacy, Inc. (sometimes referred to hereinafter as the "Member") holds one hundred percent (100%) of the Surviving Company's membership interests; and

WHEREAS, the Merged Corporations are duly organized and existing under the laws of the State of Florida; and

WHEREAS, the authorized capital stock, par value and issued shares of the capital stock of the Merged Corporations are set forth on Exhibit A attached hereto, and such shares are now outstanding and all of which are held by Nashua Hollis CVS, Inc. (sometimes referred to hereinafter as "Nashua Hollis"); and

WHEREAS, the Merged LLCs are duly organized and existing under the laws of the State of Florida and are disregarded as entities separate from their respective owners under Internal Revenue Regulation Section 301.7701-3; and

WHEREAS, the members set forth on Exhibit A attached hereto (sometimes referred to hereinafter as the "LLC Members") hold one hundred percent (100%) of the membership interests of the Merged LLCs designated on Exhibit A; and

WHEREAS, the respective boards of directors, LLC Member and Member of the Constituent Entities deem it advisable and in the best interests of the parties and their respective shareholders, LLC Member and Member that the Merged Entities be merged with and into the Surviving Company under and pursuant to Section 607.1108 of the Florida Business Corporation Act and Section 608.438 of the Florida Limited Liability Company Act, in a transaction that is without federal income tax consequences with respect to the Merged LLCs and treated, for

federal income tax purposes only, as a tax-free liquidation of the Merged Corporations into CVS Pharmacy, Inc. under Internal Revenue Code Section 332(a); and

WHEREAS, on the Effective Date (as defined below) of the merger, immediately prior to the Effective Time (as defined below) of the merger, Nashua Hollis, which is the sole shareholder of each of the Merged Corporations; and CVS Vanguard, Inc. (sometimes referred to hereinafter as "Vanguard"), which is the sole member of two of the Merged LLCs set forth on Exhibit A, will merge with and into CVS Pharmacy, Inc. in transactions that are treated as tax-free liquidations of Nashua Hollis and Vanguard into CVS Pharmacy, Inc. under Internal Revenue Code Section 332(a) (CVS Pharmacy, Inc. shall thereby become the sole shareholder of each of the Merged Corporations and the sole member of each of the Merged LLCs).

NOW, THEREFORE, in consideration of the mutual covenants and subject to the terms and conditions hereinafter set forth, the Constituent Entities agree as follows:

1. Merger. The Merged Entities shall merge with and into the Surviving Company, which shall be the surviving company, in a transaction that is without federal income tax consequences with respect to the Merged LLCs and treated, for federal income tax purposes only, as a tax-free liquidation of the Merged Corporations into CVS Pharmacy, Inc. under Internal Revenue Code Section 332(a).

2. Terms and Conditions. At the Effective Time on the Effective Date of the merger, the separate existence of the Merged Entities shall cease, and the Surviving Company shall succeed to all the rights, privileges, immunities, and franchises, and all the property, real, personal and mixed, of the Merged Entities, without the necessity for any separate transfers. The Surviving Company shall thereafter be responsible and liable for all liabilities and obligations of the Merged Entities, and neither the rights of creditors nor any liens on the property of the Merged Entities shall be impaired by the merger.

3. Conversion of Shares and Membership Interests. The manner and basis of converting the shares and membership interests of the Merged Entities into membership interest of the Surviving Company are as follows:

(a) Each share of the Common Stock of the Merged Corporations issued and outstanding on the Effective Date of the merger shall be canceled, and no payment shall be made to the holders thereof with respect thereto.

(b) All of the membership interests of the Merged LLCs outstanding on the Effective Date of the merger shall be canceled, and no payment shall be made to the holders thereof with respect thereto.

(c) All of the membership interests of the Surviving Company outstanding on the Effective Date of the merger shall remain outstanding.

4. Articles of Organization. The Articles of Organization of the Surviving Company, as in effect on the Effective Date of the merger, shall continue to be the Articles of Organization of said Surviving Company following the Effective Date of the merger, until further amended and changed pursuant to the provisions of the Florida Limited Liability Company Act.

5. Purposes of Surviving Company. The purposes set forth in the Articles of Organization of the Surviving Company, as in effect on the Effective Date of the merger, shall continue in full force and effect as the purposes of the Surviving Company following the Effective Date of the merger.

6. Operating Agreement of Surviving Company. The Operating Agreement of the Surviving Company, as in effect on the Effective Date of the merger, shall continue to be its Operating Agreement following the Effective Date of the merger.

7. Officers. The officers of the Surviving Company on the Effective Date of the merger shall continue as the officers of the Surviving Company following the Effective Date of the merger for the full and unexpired terms of their offices and until their successors have been elected and appointed.

8. Approvals. This Agreement requires the approval of the boards of directors and shareholders of the Merged Corporations in accordance with the provisions of Section 607.1103 of the Florida Business Corporation Act, and the approval of the LLC Member of the merged LLCs and the approval of the Member of the Surviving Company pursuant to Section 608.4381 of the Florida Limited Liability Company Act, which approvals have been obtained.

9. Effective Time and Effective Date of the Merger.

(a) This Agreement and the merger shall become effective at 11:59 p.m. (the "Effective Time") on December 31, 2005 (the "Effective Date").

(b) The identity, existence, purposes, powers, objects, franchises, rights and immunities of the Surviving Company shall continue unaffected and unimpaired by the merger hereby provided for; and the identity, existence, purposes, powers, objects, franchises, rights, and immunities of the Merged Entities shall be continued in and merged into the Surviving Company and the Surviving Company shall be fully vested therewith.

10. Governing Law. This Agreement shall be construed in accordance with and governed by the laws of the State of Florida.

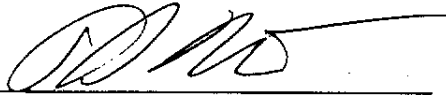
11. Counterparts, Effectiveness. This Agreement may be signed in any number of counterparts, each of which shall be an original, with the same effect as if the signatures thereto and hereto were upon the same instrument. This Agreement shall become effective when each party hereto shall have received counterparts hereof signed by all of the other parties hereto.

IN WITNESS WHEREOF, each of the parties hereto, pursuant to authority duly granted by the respective boards of directors, shareholders, Member and LLC Member of the Constituent Entities, has caused this Agreement to be executed by its duly authorized officers.

ATTEST:

HOLIDAY CVS, L.L.C.
(a Florida limited liability company)

By: CVS Pharmacy, Inc.,
its Sole Member



Name: Thomas S. Moffatt
Title: Assistant Secretary

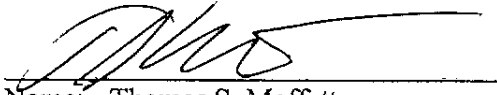
By: 

Name: Zenon P. Lankowsky
Title: Vice President

ATTEST:

74TH MIAMI CVS, L.L.C.

By: CVS Pharmacy, Inc.,
Its Sole Member



Name: Thomas S. Moffatt
Title: Assistant Secretary


By: 

Name: Zenon P. Lankowsky
Title: Vice President

ATTEST:

BRADENTON SR 70 CVS, L.L.C.

By: CVS Pharmacy, Inc.,
Its Sole Member



Name: Thomas S. Moffatt
Title: Assistant Secretary

By: 

Name: Zenon P. Lankowsky
Title: Vice President

ATTEST:

CLINT MOORE BOCA RATON CVS, L.L.C.

By: CVS Vanguard, Inc.,
Its Sole Member



Name: Thomas S. Moffatt
Title: Assistant Secretary

By: 

Name: Zenon P. Lankowsky
Title: Vice President

ATTEST:



Name: Thomas S. Moffatt
Title: Assistant Secretary

COMMERCE PALMS TAMPA CVS, L.L.C.

By: CVS Pharmacy, Inc.
Its Sole Member

By: 

Name: Zenon P. Lankowsky
Title: Vice President

ATTEST:



Name: Thomas S. Moffatt
Title: Assistant Secretary

CVS EGL 248TH MIAMI FL, L.L.C.

By: CVS Pharmacy, Inc.,
Its Sole Member

By: 

Name: Zenon P. Lankowsky
Title: Vice President

ATTEST:



Name: Thomas S. Moffatt
Title: Assistant Secretary

CVS EGL ERIE ELLENTON FL, L.L.C.

By: CVS Pharmacy, Inc.,
Its Sole Member

By: 

Name: Zenon P. Lankowsky
Title: Vice President

ATTEST:



Name: Thomas S. Moffatt
Title: Assistant Secretary

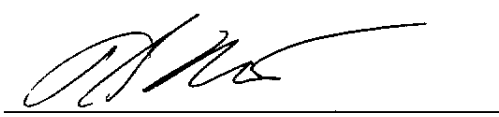
CVS EGL MEETING PLACE FL, L.L.C.

By: CVS Pharmacy, Inc.,
Its Sole Member

By: 

Name: Zenon P. Lankowsky
Title: Vice President

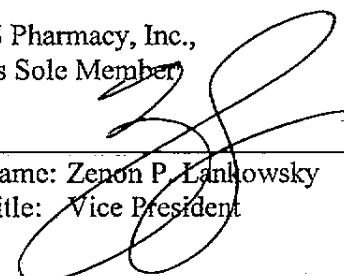
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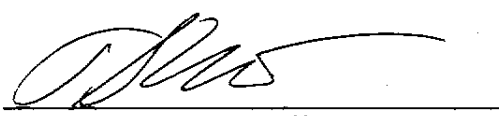
Name: Thomas S. Moffatt
Title: Assistant Secretary

CVS PACE FL, L.L.C.

By: CVS Pharmacy, Inc.,
Its Sole Member


By: _____
Name: Zenon P. Lankowsky
Title: Vice President

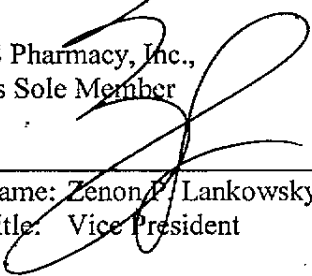
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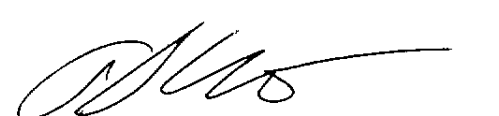
Name: Thomas S. Moffatt
Title: Assistant Secretary

DAVENPORT FL CVS, L.L.C.

By: CVS Pharmacy, Inc.,
Its Sole Member


By: _____
Name: Zenon P. Lankowsky
Title: Vice President

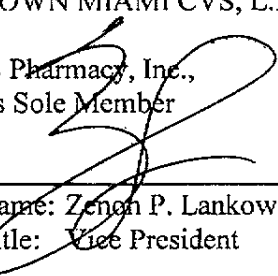
ATTEST:



Name: Thomas S. Moffatt
Title: Assistant Secretary

DOWNTOWN MIAMI CVS, L.L.C.

By: CVS Pharmacy, Inc.,
Its Sole Member


By: _____
Name: Zenon P. Lankowsky
Title: Vice President

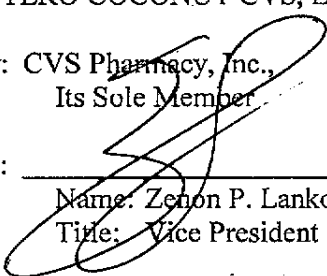
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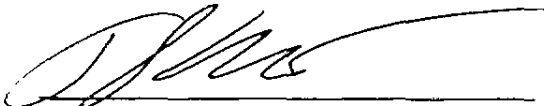
Name: Thomas S. Moffatt
Title: Assistant Secretary

ESTERO COCONUT CVS, L.L.C.

By: CVS Pharmacy, Inc.,
Its Sole Member


By: _____
Name: Zenon P. Lankowsky
Title: Vice President

ATTEST:



Name: Thomas S. Moffatt
Title: Assistant Secretary

ESTERO THREE OAKS CVS, L.L.C.

By: CVS Pharmacy, Inc.,
Its Sole Member

By: 

Name: Zenon P. Lankowsky
Title: Vice President

ATTEST:



Name: Thomas S. Moffatt
Title: Assistant Secretary

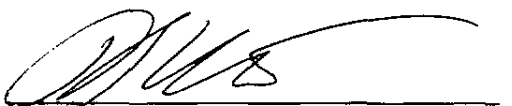
FLAGLER 87TH MIAMI CVS, L.L.C.

By: CVS Pharmacy, Inc.,
Its Sole Member

By: 

Name: Zenon P. Lankowsky
Title: Vice President

ATTEST:



Name: Thomas S. Moffatt
Title: Assistant Secretary

FORT PIERCE CVS, L.L.C.

By: CVS Pharmacy, Inc.,
Its Sole Member

By: 

Name: Zenon P. Lankowsky
Title: Vice President

ATTEST:



Name: Thomas S. Moffatt
Title: Assistant Secretary

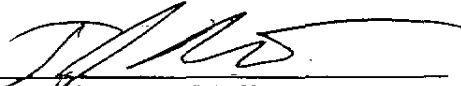
GOODLETTE NAPLES CVS, L.L.C.

By: CVS Pharmacy, Inc.,
Its Sole Member

By: 

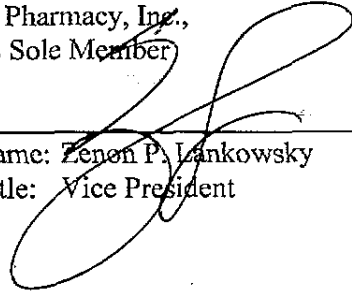
Name: Zenon P. Lankowsky
Title: Vice President

ATTEST:

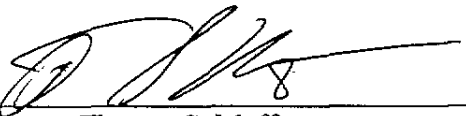

Name: Thomas S. Moffatt
Title: Assistant Secretary

HALLANDALE FL CVS, L.L.C.

By: CVS Pharmacy, Inc.,
Its Sole Member

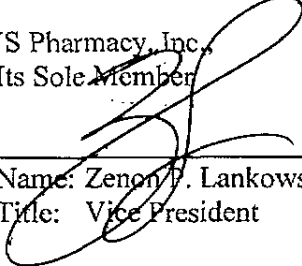
By: 
Name: Zenon P. Lankowsky
Title: Vice President

ATTEST:

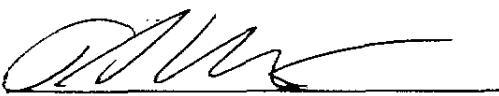

Name: Thomas S. Moffatt
Title: Assistant Secretary

HOMESTEAD 312TH FL CVS, L.L.C.

By: CVS Pharmacy, Inc.,
Its Sole Member

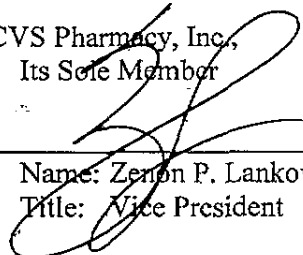
By: 
Name: Zenon P. Lankowsky
Title: Vice President

ATTEST:



Name: Thomas S. Moffatt
Title: Assistant Secretary

IVES DAIRY MIAMI CVS, L.L.C.

By: CVS Pharmacy, Inc.,
Its Sole Member

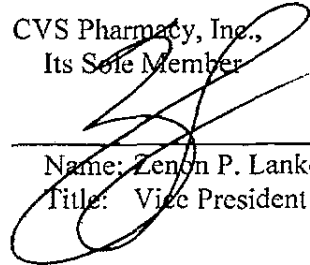
By: 
Name: Zenon P. Lankowsky
Title: Vice President

ATTEST:


Name: Thomas S. Moffatt
Title: Assistant Secretary

LEE VISTA ORLANDO CVS, L.L.C.

By: CVS Pharmacy, Inc.,
Its Sole Member

By: 
Name: Zenon P. Lankowsky
Title: Vice President

ATTEST:

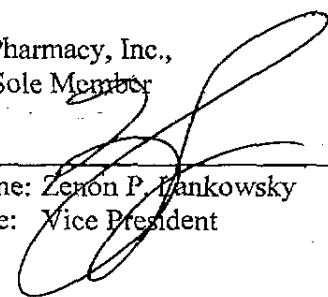
MORRIS DAYTONA CVS, L.L.C.



Name: Thomas S. Moffatt
Title: Assistant Secretary

By: CVS Pharmacy, Inc.,
Its Sole Member

By:


Name: Zenon P. Lankowsky
Title: Vice President

ATTEST:

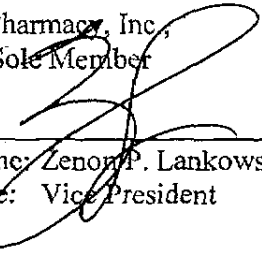
NAPLES CVS, L.L.C.



Name: Thomas S. Moffatt
Title: Assistant Secretary

By: CVS Pharmacy, Inc.,
Its Sole Member

By:


Name: Zenon P. Lankowsky
Title: Vice President

ATTEST:

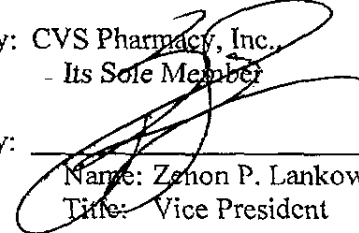
NORTH FORT MYERS CVS, L.L.C.



Name: Thomas S. Moffatt
Title: Assistant Secretary

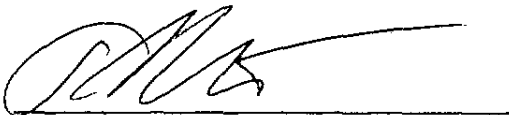
By: CVS Pharmacy, Inc.,
Its Sole Member

By:


Name: Zenon P. Lankowsky
Title: Vice President

ATTEST:

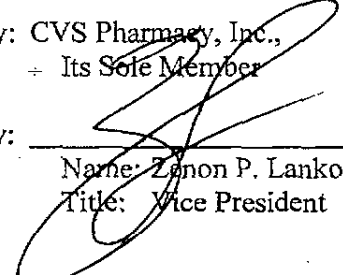
NORTH NAPLES CVS, L.L.C.



Name: Thomas S. Moffatt
Title: Assistant Secretary

By: CVS Pharmacy, Inc.,
Its Sole Member


By:


Name: Zenon P. Lankowsky
Title: Vice President

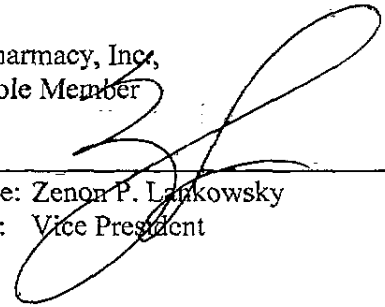
ATTEST:

OCOEE FL CVS, L.L.C.

By: CVS Pharmacy, Inc,
Its Sole Member



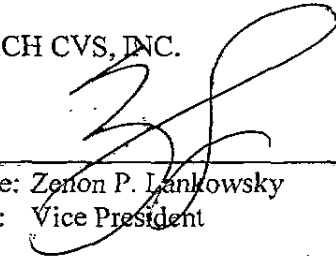
Name: Thomas S. Moffatt
Title: Assistant Secretary

By: 

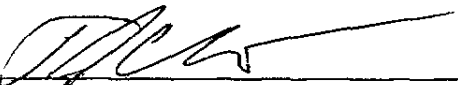
Name: Zenon P. Lankowsky
Title: Vice President

ATTEST:

PALM BEACH CVS, INC.

By: 

Name: Zenon P. Lankowsky
Title: Vice President

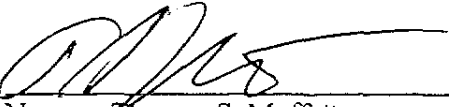


Name: Thomas S. Moffatt
Title: Assistant Secretary

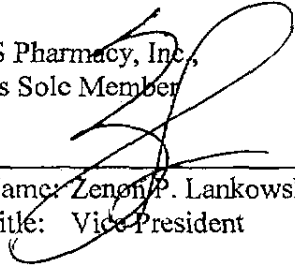
ATTEST:

PALM BEACH GARDENS CVS, L.L.C.

By: CVS Pharmacy, Inc,
Its Sole Member



Name: Thomas S. Moffatt
Title: Assistant Secretary

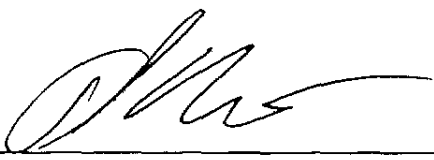
By: 

Name: Zenon P. Lankowsky
Title: Vice President

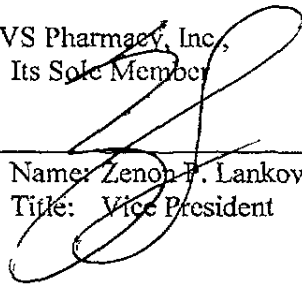
ATTEST:

POINCIANA FL CVS, L.L.C.

By: CVS Pharmacy, Inc,
Its Sole Member



Name: Thomas S. Moffatt
Title: Assistant Secretary

By: 

Name: Zenon P. Lankowsky
Title: Vice President

ATTEST:



Name: Thomas S. Moffatt
Title: Assistant Secretary

SHERIDAN COOPER CVS, L.L.C.

By: CVS Pharmacy, Inc.,
Its Sole Member

By: 

Name: Zenon P. Lankowsky
Title: Vice President

ATTEST:



Name: Thomas S. Moffatt
Title: Assistant Secretary

SUNLAKE LAND CVS, L.L.C.

By: CVS Pharmacy, Inc.,
Its Sole Member

By: 

Name: Zenon P. Lankowsky
Title: Vice President

ATTEST:



Name: Thomas S. Moffatt
Title: Assistant Secretary

SUNRISE FL CVS, L.L.C.

By: CVS Pharmacy, Inc.,
Its Sole Member

By: 

Name: Zenon P. Lankowsky
Title: Vice President

ATTEST:



Name: Thomas S. Moffatt
Title: Assistant Secretary

VENICE FL CVS, L.L.C.

By: CVS Pharmacy, Inc.,
Its Sole Member

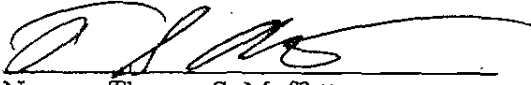
By: 

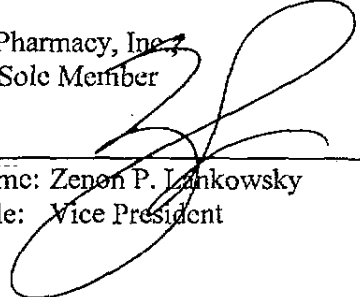
Name: Zenon P. Lankowsky
Title: Vice President

ATTEST:

WESLEY CHAPEL CVS, L.L.C.

By: CVS Pharmacy, Inc.
Its Sole Member



Name: Thomas S. Moffatt
Title: Assistant Secretary

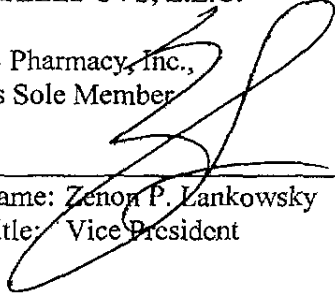
By: 
Name: Zenon P. Lankowsky
Title: Vice President

ATTEST:

ZEPHYRHILLS CVS, L.L.C.

By: CVS Pharmacy, Inc.,
Its Sole Member



Name: Thomas S. Moffatt
Title: Assistant Secretary

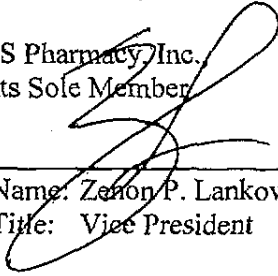
By: 
Name: Zenon P. Lankowsky
Title: Vice President

ATTEST:

186TH MIAMI CVS, L.L.C.

By: CVS Pharmacy, Inc.,
Its Sole Member


Name: Thomas S. Moffatt
Title: Assistant Secretary

By: 
Name: Zenon P. Lankowsky
Title: Vice President

ATTEST:



Name: Thomas S. Moffatt
Title: Assistant Secretary

ALOMA WINTER PARK CVS, L.L.C.

By: CVS Pharmacy, Inc.,
Its Sole Member

By: 

Name: Zenon P. Lankowsky
Title: Vice President

ATTEST:



Name: Thomas S. Moffatt
Title: Assistant Secretary

APOLLO BEACH CVS, L.L.C.

By: CVS Pharmacy, Inc.,
Its Sole Member

By: 

Name: Zenon P. Lankowsky
Title: Vice President

ATTEST:



Name: Thomas S. Moffatt
Title: Assistant Secretary

BOCA RATON CVS, INC.

By: 

Name: Zenon P. Lankowsky
Title: Vice President

ATTEST:



Name: Thomas S. Moffatt
Title: Assistant Secretary

BRADENTON CVS, L.L.C.

By: CVS Pharmacy, Inc.,
Its Sole Member

By: 

Name: Zenon P. Lankowsky
Title: Vice President

ATTEST:



Name: Thomas S. Moffatt
Title: Assistant Secretary

BROADWAY PALM BEACH CVS, L.L.C.

By: CVS Pharmacy, Inc.
Its Sole Member

By: 

Name: Zenon P. Lankowsky
Title: Vice President

ATTEST:



Name: Thomas S. Moffatt
Title: Assistant Secretary

CASHMERE ST. LUCIE CVS, L.L.C.

By: CVS Pharmacy, Inc.,
Its Sole Member

By: 

Name: Zenon P. Lankowsky
Title: Vice President

ATTEST:



Name: Thomas S. Moffatt
Title: Assistant Secretary

CLEARWATER CVS, INC.

By: 

Name: Zenon P. Lankowsky
Title: Vice President

ATTEST:




Name: Thomas S. Moffatt
Title: Assistant Secretary

COCONUT CREEK CVS, INC.

By: 

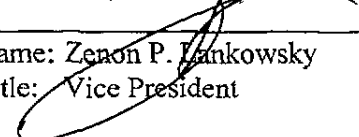
Name: Zenon P. Lankowsky
Title: Vice President

ATTEST:



Name: Thomas S. Moffatt
Title: Assistant Secretary

COOPER CITY CVS, L.L.C.

By: CVS Pharmacy, Inc.
Its Sole Member

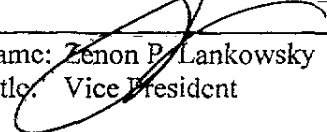

By: _____
Name: Zenon P. Lankowsky
Title: Vice President

ATTEST:



Name: Thomas S. Moffatt
Title: Assistant Secretary

CRYSTAL DRIVE CVS, L.L.C.

By: CVS Pharmacy, Inc.
Its Sole Member

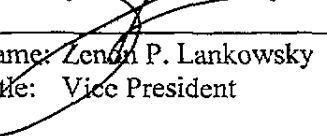

By: _____
Name: Zenon P. Lankowsky
Title: Vice President

ATTEST:



Name: Thomas S. Moffatt
Title: Assistant Secretary

CVS EGL 163RD NORTH MIAMI FL, L.L.C.

By: CVS Pharmacy, Inc.,
Its Sole Member

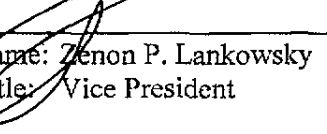

By: _____
Name: Zenon P. Lankowsky
Title: Vice President

ATTEST:


Name: Thomas S. Moffatt
Title: Assistant Secretary

CVS EGL 19 PINELLAS FL, L.L.C.

By: CVS Pharmacy, Inc.,
Its Sole Member


By: _____
Name: Zenon P. Lankowsky
Title: Vice President

ATTEST:

CVS EGL 29TH HIALEAH FL, L.L.C.



Name: Thomas S. Moffatt
Title: Assistant Secretary

By: CVS Pharmacy, Inc.,
Its Sole Member

By: _____

Name: Zenon P. Lankowsky
Title: Vice President

ATTEST:

CVS EGL BATRAM PARK FL, L.L.C.



Name: Thomas S. Moffatt
Title: Assistant Secretary

By: CVS Pharmacy, Inc.,
Its Sole Member

By: _____

Name: Zenon P. Lankowsky
Title: Vice President

ATTEST:

CVS EGL CANOE ST. CLOUD FL, L.L.C.



Name: Thomas S. Moffatt
Title: Assistant Secretary

By: CVS Pharmacy, Inc.,
Its Sole Member

By: _____

Name: Zenon P. Lankowsky
Title: Vice President

ATTEST:

CVS EGL CENTRAL PARKWAY FL, L.L.C.



Name: Thomas S. Moffatt
Title: Assistant Secretary


By: CVS Pharmacy, Inc.,
Its Sole Member

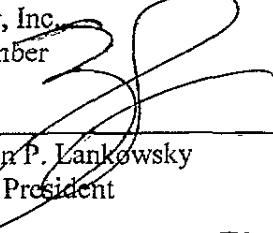
By: _____

Name: Zenon P. Lankowsky
Title: Vice President

ATTEST:


CVS EGL CYPRESS POINCIANA FL, L.L.C.

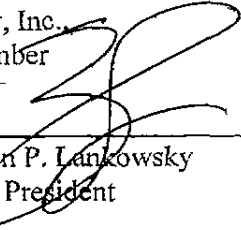

Name: Thomas S. Moffatt
Title: Assistant Secretary

By: CVS Pharmacy, Inc.
Its Sole Member

By: _____
Name: Zenon P. Lankowsky
Title: Vice President

ATTEST:

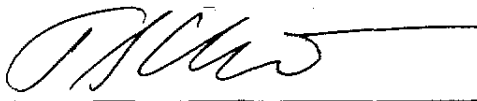
CVS EGL DAVENPORT FL, L.L.C.

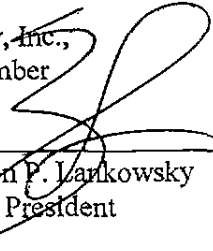

Name: Thomas S. Moffatt
Title: Assistant Secretary

By: CVS Pharmacy, Inc.
Its Sole Member

By: _____
Name: Zenon P. Lankowsky
Title: Vice President

ATTEST:


CVS EGL IMPERIAL BONITA FL, L.L.C.

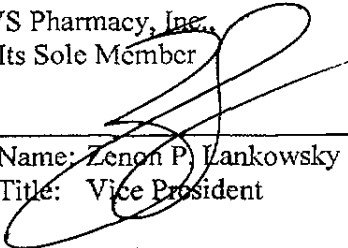

Name: Thomas S. Moffatt
Title: Assistant Secretary

By: CVS Pharmacy, Inc.,
Its Sole Member

By: _____
Name: Zenon P. Lankowsky
Title: Vice President

ATTEST:

CVS EGL KATHLEEN ROAD FL, L.L.C.


Name: Thomas S. Moffatt
Title: Assistant Secretary

By: CVS Pharmacy, Inc.
Its Sole Member

By: _____
Name: Zenon P. Lankowsky
Title: Vice President

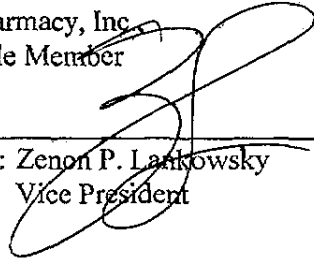
ATTEST:

CVS EGL MARKET STUART FL, L.L.C.



Name: Thomas S. Moffatt
Title: Assistant Secretary

By: CVS Pharmacy, Inc.
Its Sole Member



By: _____
Name: Zenon P. Lankowsky
Title: Vice President

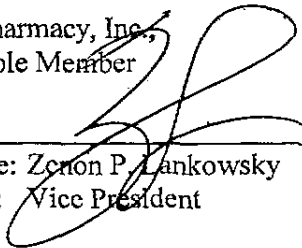
ATTEST:

CVS EGL NORTH LAUDERDALE FL, L.L.C.



Name: Thomas S. Moffatt
Title: Assistant Secretary

By: CVS Pharmacy, Inc.
Its Sole Member



By: _____
Name: Zenon P. Lankowsky
Title: Vice President

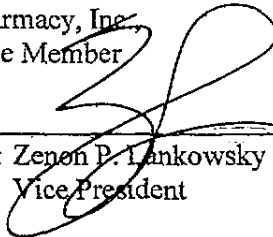
ATTEST:

CVS EGL PINE NAPLES, FL, L.L.C.



Name: Thomas S. Moffatt
Title: Assistant Secretary


By: CVS Pharmacy, Inc.
Its Sole Member



By: _____
Name: Zenon P. Lankowsky
Title: Vice President

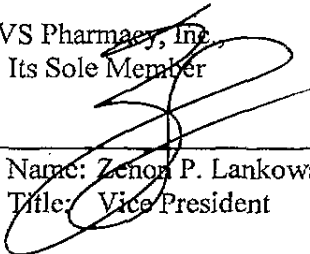
ATTEST:

CVS EGL RATTLESNAKE HAMMOCK FL,
L.L.C.



Name: Thomas S. Moffatt
Title: Assistant Secretary

By: CVS Pharmacy, Inc.
Its Sole Member



By: _____
Name: Zenon P. Lankowsky
Title: Vice President

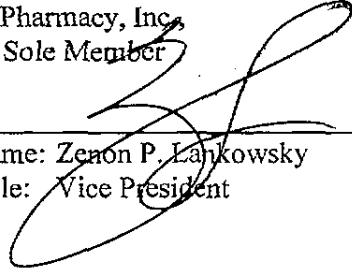
ATTEST:

CVS EGL RIVERVIEW FL, L.L.C.



Name: Thomas S. Moffatt
Title: Assistant Secretary

By: CVS Pharmacy, Inc.,
Its Sole Member



By: _____
Name: Zenon P. Lankowsky
Title: Vice President

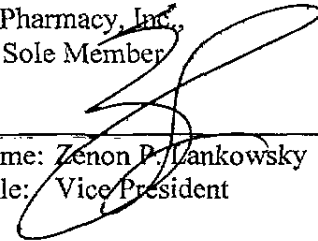
ATTEST:

CVS EGL SHERIDAN PEMBROKE FL, L.L.C.



Name: Thomas S. Moffatt
Title: Assistant Secretary

By: CVS Pharmacy, Inc.,
Its Sole Member



By: _____
Name: Zenon P. Lankowsky
Title: Vice President

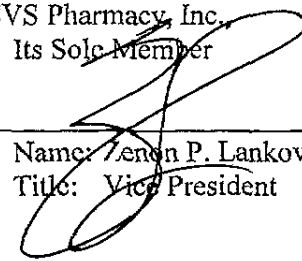
ATTEST:

CVS EGL ST. CLOUD FL, L.L.C.



Name: Thomas S. Moffatt
Title: Assistant Secretary

By: CVS Pharmacy, Inc.,
Its Sole Member



By: _____
Name: Zenon P. Lankowsky
Title: Vice President

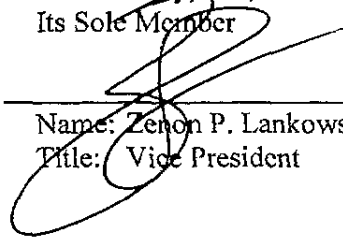
ATTEST:

CVS EGL STOCK ISLAND, FL, L.L.C.




Name: Thomas S. Moffatt
Title: Assistant Secretary

By: CVS Pharmacy, Inc.,
Its Sole Member

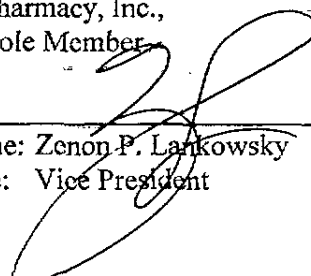


By: _____
Name: Zenon P. Lankowsky
Title: Vice President


ATTEST:


Name: Thomas S. Moffatt
Title: Assistant Secretary

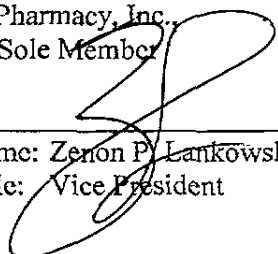
CVS EGL THOMPSON NURSERY FL, L.L.C.

By: CVS Pharmacy, Inc.,
Its Sole Member
By: 
Name: Zenon P. Lankowsky
Title: Vice President

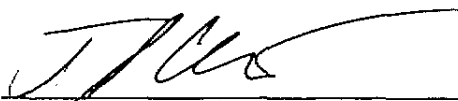
ATTEST:


Name: Thomas S. Moffatt
Title: Assistant Secretary

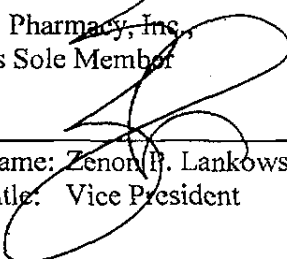
CVS EGL VENICE FL, L.L.C.

By: CVS Pharmacy, Inc.,
Its Sole Member
By: 
Name: Zenon P. Lankowsky
Title: Vice President


ATTEST:


Name: Thomas S. Moffatt
Title: Assistant Secretary

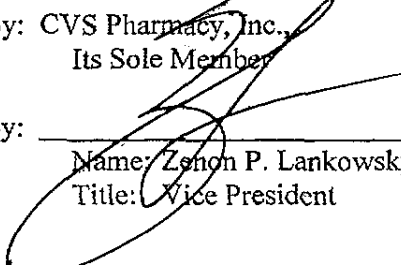
CVS EGL VIERA MELBOURNE FL, L.L.C.

By: CVS Pharmacy, Inc.,
Its Sole Member
By: 
Name: Zenon P. Lankowsky
Title: Vice President


ATTEST:


Name: Thomas S. Moffatt
Title: Assistant Secretary

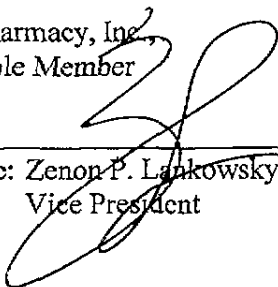
CVS EGL WELLINGTON FOREST FL, L.L.C.

By: CVS Pharmacy, Inc.,
Its Sole Member
By: 
Name: Zenon P. Lankowsky
Title: Vice President


ATTEST:


Name: Thomas S. Moffatt
Title: Assistant Secretary

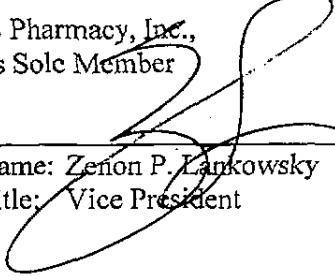
CVS EGL WESLEY CHAPEL FL, L.L.C.

By: CVS Pharmacy, Inc.
Its Sole Member
By: 
Name: Zenon P. Lankowsky
Title: Vice President


ATTEST:


Name: Thomas S. Moffatt
Title: Assistant Secretary

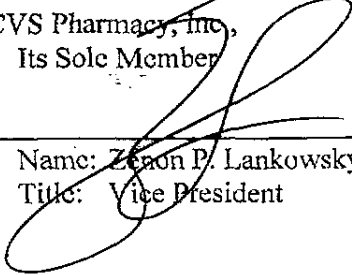
CVS SHERIDAN HOLLYWOOD, L.L.C.

By: CVS Pharmacy, Inc.,
Its Sole Member
By: 
Name: Zenon P. Lankowsky
Title: Vice President


ATTEST:


Name: Thomas S. Moffatt
Title: Assistant Secretary

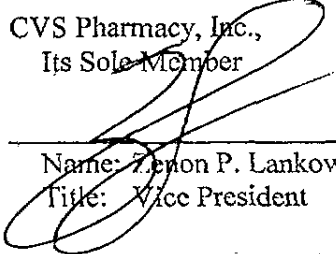
CYPRESS NAPLES CVS, L.L.C.

By: CVS Pharmacy, Inc.,
Its Sole Member
By: 
Name: Zenon P. Lankowsky
Title: Vice President

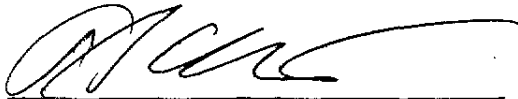
ATTEST:


Name: Thomas S. Moffatt
Title: Assistant Secretary

DEL PRADO CVS, L.L.C.

By: CVS Pharmacy, Inc.,
Its Sole Member
By: 
Name: Zenon P. Lankowsky
Title: Vice President

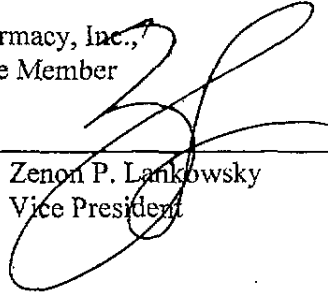
ATTEST:



Name: Thomas S. Moffatt
Title: Assistant Secretary

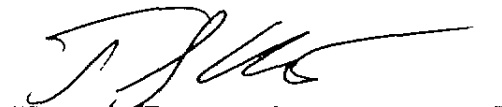
GAINESVILLE FL CVS, L.L.C.

By: CVS Pharmacy, Inc.,
Its Sole Member

By: 

Name: Zenon P. Lankowsky
Title: Vice President

ATTEST:



Name: Thomas S. Moffatt
Title: Assistant Secretary

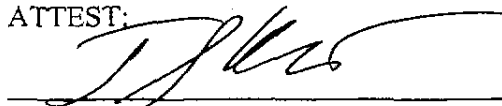
GLADIOLUS FT. MYERS CVS, L.L.C.

By: CVS Pharmacy, Inc.,
Its Sole Member

By: 

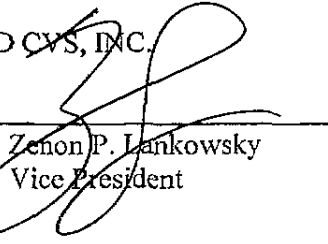
Name: Zenon P. Lankowsky
Title: Vice President

ATTEST:



Name: Thomas S. Moffatt
Title: Assistant Secretary

GOLDENROD CVS, INC.

By: 

Name: Zenon P. Lankowsky
Title: Vice President

ATTEST:



Name: Thomas S. Moffatt
Title: Assistant Secretary


HIALEAH WEST 49TH CVS, L.L.C.

By: CVS Pharmacy, Inc.,
Its Sole Member

By: 

Name: Zenon P. Lankowsky
Title: Vice President

ATTEST:



Name: Thomas S. Moffatt
Title: Assistant Secretary

HILLSBOROUGH AVENUE CVS, L.L.C.

By: CVS Pharmacy, Inc.,
Its Sole Member

By: 

Name: Zenon P. Lankowsky
Title: Vice President

ATTEST:



Name: Thomas S. Moffatt
Title: Assistant Secretary

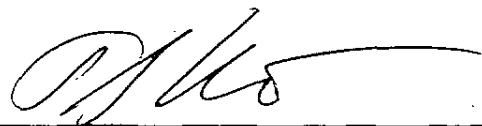
HOLIDAY HWY 19 CVS, L.L.C.

By: CVS Pharmacy, Inc.,
Its Sole Member

By: 

Name: Zenon P. Lankowsky
Title: Vice President

ATTEST:



Name: Thomas S. Moffatt
Title: Assistant Secretary

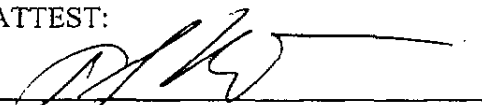
HOMESTEAD CVS L.L.C.

By: CVS Pharmacy, Inc.,
Its Sole Member

By: 

Name: Zenon P. Lankowsky
Title: Vice President

ATTEST:



Name: Thomas S. Moffatt
Title: Assistant Secretary

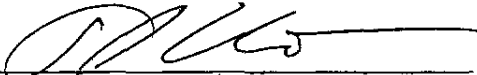
HORATIO ORLANDO CVS, INC.

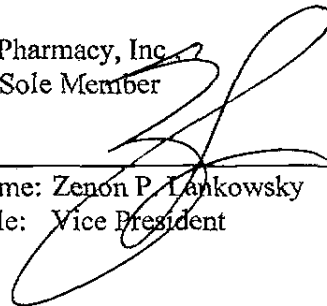
By: 

Name: Zenon P. Lankowsky
Title: Vice President

ATTEST:


JOG BOYNTON BEACH CVS, L.L.C.

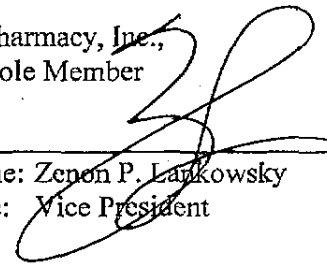

Name: Thomas S. Moffatt
Title: Assistant Secretary

By: CVS Pharmacy, Inc.
Its Sole Member
By: 
Name: Zenon P. Lankowsky
Title: Vice President

ATTEST:

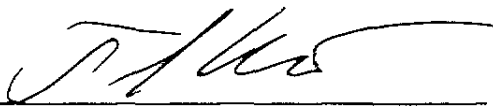
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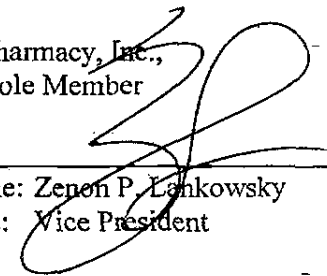

Name: Thomas S. Moffatt
Title: Assistant Secretary

By: CVS Pharmacy, Inc.,
Its Sole Member
By: 
Name: Zenon P. Lankowsky
Title: Vice President

ATTEST:

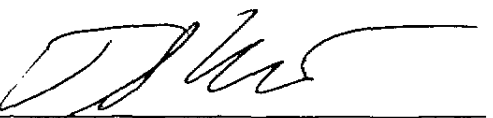
LAKE WORTH GREENACRES CVS, L.L.C.

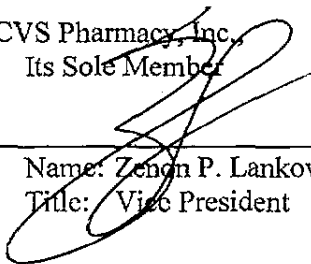

Name: Thomas S. Moffatt
Title: Assistant Secretary

By: CVS Pharmacy, Inc.,
Its Sole Member
By: 
Name: Zenon P. Lankowsky
Title: Vice President

ATTEST:

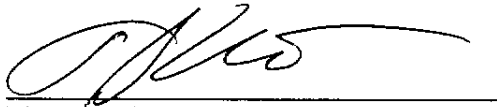
LIGHTHOUSE POINT CVS, L.L.C.


Name: Thomas S. Moffatt
Title: Assistant Secretary

By: CVS Pharmacy, Inc.,
Its Sole Member
By: 
Name: Zenon P. Lankowsky
Title: Vice President

ATTEST:

MIAMI 8TH CVS, L.L.C.

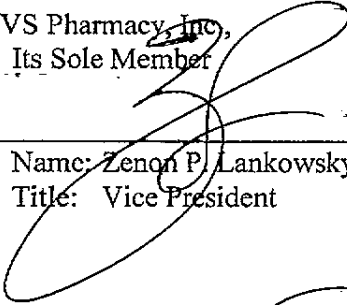


Name: Thomas S. Moffatt
Title: Assistant Secretary

By: CVS Pharmacy, Inc.,
Its Sole Member

By: _____

Name: Zenon P. Lankowsky
Title: Vice President



ATTEST:

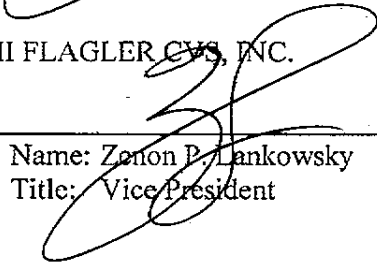
MIAMI FLAGLER CVS, INC.



Name: Thomas S. Moffatt
Title: Assistant Secretary

By: _____

Name: Zenon P. Lankowsky
Title: Vice President



ATTEST:

NEW PORT RICHEY CVS, L.L.C.

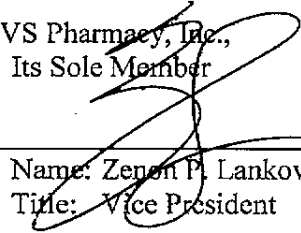


Name: Thomas S. Moffatt
Title: Assistant Secretary

By: CVS Pharmacy, Inc.,
Its Sole Member


By: _____

Name: Zenon P. Lankowsky
Title: Vice President



ATTEST:

OAK RIDGE ORLANDO CVS, L.L.C.

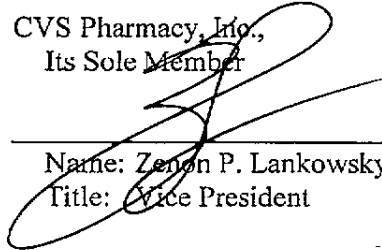


Name: Thomas S. Moffatt
Title: Assistant Secretary

By: CVS Pharmacy, Inc.,
Its Sole Member

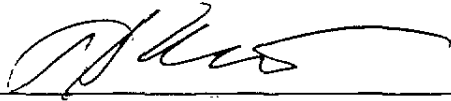
By: _____

Name: Zenon P. Lankowsky
Title: Vice President



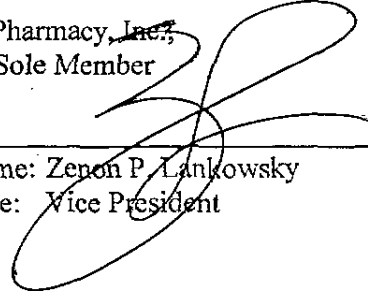
ATTEST:

OLD CUTLER MIAMI CVS, L.L.C.



Name: Thomas S. Moffatt
Title: Assistant Secretary

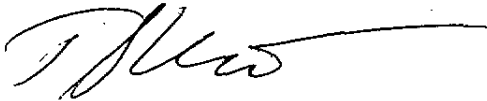
By: CVS Pharmacy, Inc.,
Its Sole Member



By: _____
Name: Zenon P. Lankowsky
Title: Vice President

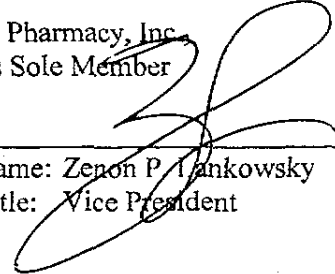
ATTEST:

ORANGE CITY CVS, L.L.C.



Name: Thomas S. Moffatt
Title: Assistant Secretary

By: CVS Pharmacy, Inc.,
Its Sole Member



By: _____
Name: Zenon P. Lankowsky
Title: Vice President

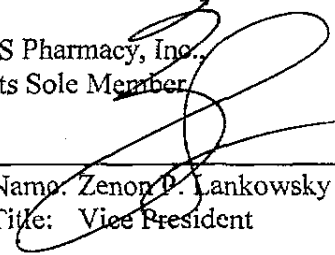
ATTEST:

ORANGE WINTER PARK CVS, L.L.C.



Name: Thomas S. Moffatt
Title: Assistant Secretary

By: CVS Pharmacy, Inc.,
Its Sole Member



By: _____
Name: Zenon P. Lankowsky
Title: Vice President

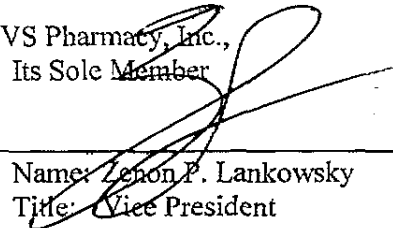
ATTEST:

ORMOND BEACH CVS, L.L.C.




Name: Thomas S. Moffatt
Title: Assistant Secretary

By: CVS Pharmacy, Inc.,
Its Sole Member



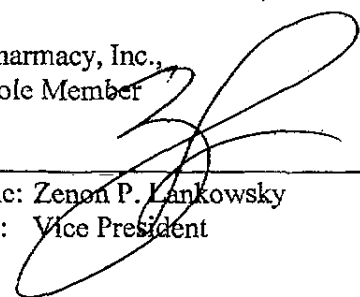
By: _____
Name: Zenon P. Lankowsky
Title: Vice President

ATTEST:



Name: Thomas S. Moffatt
Title: Assistant Secretary

OXFORD CASSELBERRY CVS, L.L.C.

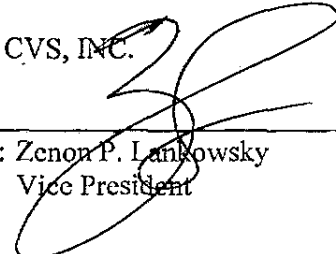
By: CVS Pharmacy, Inc.,
Its Sole Member


By: _____
Name: Zenon P. Lankowsky
Title: Vice President

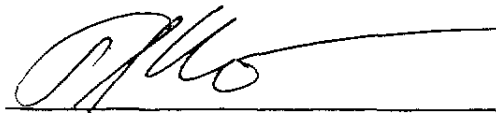
ATTEST:


Name: Thomas S. Moffatt
Title: Assistant Secretary

PINECREST CVS, INC.

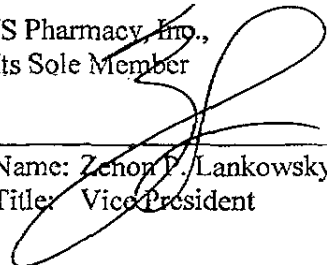

By: _____
Name: Zenon P. Lankowsky
Title: Vice President

ATTEST:



Name: Thomas S. Moffatt
Title: Assistant Secretary

PLANTATION CVS, L.L.C.

By: CVS Pharmacy, Inc.,
Its Sole Member

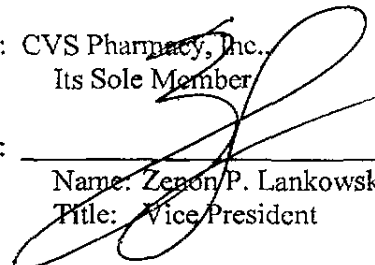

By: _____
Name: Zenon P. Lankowsky
Title: Vice President

ATTEST:


Name: Thomas S. Moffatt
Title: Assistant Secretary

RACE TRACK TAMPA CVS, L.L.C.

By: CVS Pharmacy, Inc.,
Its Sole Member


By: _____
Name: Zenon P. Lankowsky
Title: Vice President

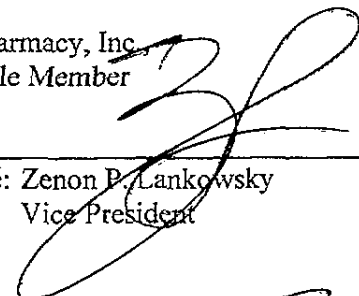
ATTEST:

SAN CARLOS FT. MYERS CVS, L.L.C.



Name: Thomas S. Moffatt
Title: Assistant Secretary

By: CVS Pharmacy, Inc.
Its Sole Member



By: _____
Name: Zenon P. Lankowsky
Title: Vice President

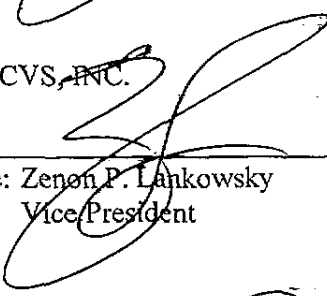
ATTEST:

SEMINOLE CVS, INC.




Name: Thomas S. Moffatt
Title: Assistant Secretary

By: _____
Name: Zenon P. Lankowsky
Title: Vice President



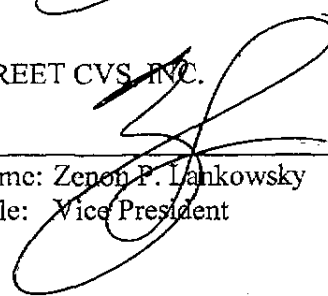
ATTEST:

TAFT STREET CVS, INC.



Name: Thomas S. Moffatt
Title: Assistant Secretary

By: _____
Name: Zenon P. Lankowsky
Title: Vice President



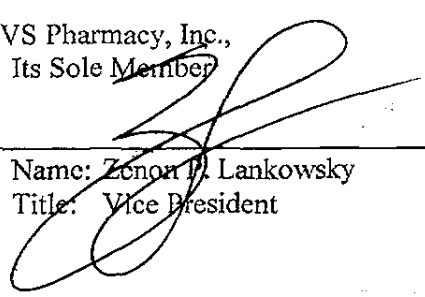
ATTEST:

US 19 PORT RICHEY CVS, L.L.C.



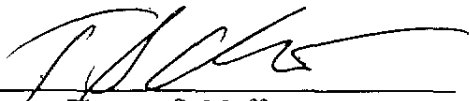
Name: Thomas S. Moffatt
Title: Assistant Secretary

By: CVS Pharmacy, Inc.,
Its Sole Member



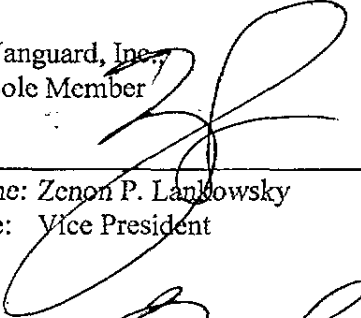
By: _____
Name: Zenon P. Lankowsky
Title: Vice President

ATTEST:



Name: Thomas S. Moffatt
Title: Assistant Secretary

WESTON BLATT CVS, L.L.C.

By: CVS Vanguard, Inc.
Its Sole Member


By: _____
Name: Zenon P. Lankowsky
Title: Vice President

ATTEST:


Name: Thomas S. Moffatt
Title: Assistant Secretary

WINTER PARK CVS, INC.

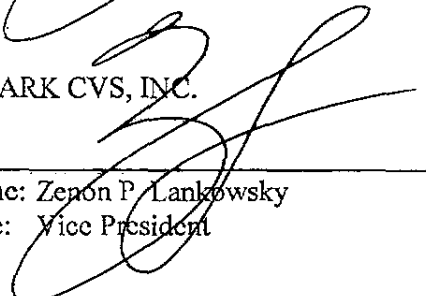

By: _____
Name: Zenon P. Lankowsky
Title: Vice President

EXHIBIT A

LIST OF THE FLORIDA CORPORATIONS
MERGING WITH AND INTO
HOLIDAY CVS, L.L.C.
(Florida Document/Registration No. L01000019490)

Name of Merging Corporation	Florida Document/Registration No.	FEI Number	Authorized Shares	Par Value Per Share	Total No. of Issued Shares
Palm Beach CVS, Inc.	P01000035694	58-2626299	100	No par value	100
Boca Raton CVS, Inc.	P00000053981	59-3652004	100	No par value	100
Clearwater CVS, Inc.	P99000087132	59-3613593	100	No par value	100
Coconut Creek CVS, Inc.	P00000068807	65-1043260	100	No par value	100
Goldenrod CVS, Inc.	P00000044400	59-3656586	100	No par value	100
Horatio Orlando CVS, Inc.	P99000087115	59-3613586	100	No par value	100
Miami Flagler CVS, Inc.	P00000088145	65-1051829	100	No par value	100
Pinecrest CVS, Inc.	P00000068796	65-1043254	100	No par value	100
Seminole CVS, Inc.	P99000096112	59-3613596	100	No par value	100
Taft Street CVS, Inc.	P99000109860	65-0971124	100	No par value	100
Winter Park CVS, Inc.	P00000027233	59-3640785	100	No par value	100

EXHIBIT B

**LIST OF THE FLORIDA LIMITED LIABILITY COMPANIES
MERGING WITH AND INTO
HOLIDAY CVS, L.L.C.
(Florida Document/Registration No. L01000019490)**

Name of Merging LLC	Florida Document/Registration Number	FEI Number:	Sole Member of Merging LLC
74 th Miami CVS, L.L.C.	L03000030713	30-0204668	CVS Pharmacy, Inc.
Bradenton SR 70 CVS, L.L.C.	L02000017522	22-3865921	CVS Pharmacy, Inc.
Clint Moore Boca Raton CVS, L.L.C.	L01000008591	59-3726801	CVS Vanguard, Inc.
Commerce Palms Tampa CVS, L.L.C.	L03000007567	04-3749827	CVS Pharmacy, Inc.
CVS EGL 248 th Miami FL, L.L.C.	L04000027524	05-0600709	CVS Pharmacy, Inc.
CVS EGL Erie Ellenton FL, L.L.C.	L04000027521	05-0600691	CVS Pharmacy, Inc.
CVS EGL Meeting Place FL, L.L.C.	L04000027565	05-0600685	CVS Pharmacy, Inc.
CVS Pace FL, L.L.C.	L05000028242	30-0309570	CVS Pharmacy, Inc.
Davenport FL CVS, L.L.C.	L03000014852	30-0177307	CVS Pharmacy, Inc.
Downtown Miami CVS, L.L.C.	L05000063475	20-3195337	CVS Pharmacy, Inc.
Estero Coconut CVS, L.L.C.	L05000077013	20-3430354	CVS Pharmacy, Inc.
Estero Three Oaks CVS, L.L.C.	L05000077010	20-3430290	CVS Pharmacy, Inc.
Flagler 87 th Miami CVS, L.L.C.	L03000009683	14-1878764	CVS Pharmacy, Inc.
Fort Pierce CVS, L.L.C.	L05000021307	32-0146298	CVS Pharmacy, Inc.
Goodlette Naples CVS, L.L.C.	L02000017555	22-3855917	CVS Pharmacy, Inc.
Hallandale FL CVS, L.L.C.	L03000007596	04-3749835	CVS Pharmacy, Inc.
Homestead 312 th FL CVS, L.L.C.	L05000021324	30-0309565	CVS Pharmacy, Inc.
Ives Dairy Miami CVS, L.L.C.	L02000026016	36-4514992	CVS Pharmacy, Inc.
Lee Vista Orlando CVS, L.L.C.	L02000017544	22-3865910	CVS Pharmacy, Inc.
Morris Daytona CVS, L.L.C.	L02000031430	38-3666811	CVS Pharmacy, Inc.
Naples CVS, L.L.C.	L02000008932	54-2064978	CVS Pharmacy, Inc.
North Fort Myers CVS, L.L.C.	L05000063508	20-3195205	CVS Pharmacy, Inc.
North Naples CVS, L.L.C.	L05000063796	20-3195128	CVS Pharmacy, Inc.
Ocoee FL CVS, L.L.C.	L05000063783	20-3195000	CVS Pharmacy, Inc.
Palm Beach Gardens CVS, L.L.C.	L01000016957	02-0574002	CVS Pharmacy, Inc.
Poinciana FL CVS, L.L.C.	L03000040026	30-0213342	CVS Pharmacy, Inc.
Sheridan Cooper CVS, L.L.C.	L03000014871	30-0177312	CVS Pharmacy, Inc.
Sunlake Land CVS, L.L.C.	L05000077018	20-3430442	
Sunrise FL CVS, L.L.C.	L02000020994	30-0114871	CVS Pharmacy, Inc.
Venice FL CVS, L.L.C.	L04000073059	38-3711733	CVS Pharmacy, Inc.
Wesley Chapel CVS, L.L.C.	L01000016954	55-0791172	CVS Pharmacy, Inc.
Zephyrhills CVS, L.L.C.	L01000016950	01-0651055	CVS Pharmacy, Inc.

Name of Merging LLC	Florida Document/Registration Number	FEI Number:	Sole Member of Merging LLC
186 th Miami CVS, L.L.C.	L03000011217	14-1878711	CVS Pharmacy, Inc.
Aloma Winter Park CVS, L.L.C.	L02000026043	30-0133807	CVS Pharmacy, Inc.
Apollo Beach CVS, L.L.C.	L04000054226	32-0123530	CVS Pharmacy, Inc.
Bradenton CVS, L.L.C.	L01000016951	04-3666871	CVS Pharmacy, Inc.
Broadway Palm Beach CVS, L.L.C.	L01000014390	65-1141650	CVS Pharmacy, Inc.
Cashmere St. Lucie CVS, L.L.C.	L03000014870	30-0177291	CVS Pharmacy, Inc.
Cooper City CVS, L.L.C.	L02000017538	22-3865914	CVS Pharmacy, Inc.
Crystal Drive CVS, L.L.C.	L04000014200	32-0112759	CVS Pharmacy, Inc.
CVS EGL 163 rd North Miami FL, L.L.C.	L04000027464	05-0600679	CVS Pharmacy, Inc.
CVS EGL 19 Pinellas FL, L.L.C.	L04000027467	05-0600678	CVS Pharmacy, Inc.
CVS EGL 29 th Hialeah FL, L.L.C.	L04000027459	05-0600680	CVS Pharmacy, Inc.
CVS EGL Batram Park FL, L.L.C.	L04000027858	05-0600139	CVS Pharmacy, Inc.
CVS EGL Canoe St. Cloud FL, L.L.C.	L04000027563	05-0600701	CVS Pharmacy, Inc.
CVS EGL Central Parkway FL, L.L.C.	L04000027490	05-0600673	CVS Pharmacy, Inc.
CVS EGL Cypress Poinciana FL, L.L.C.	L04000027752	05-0600142	CVS Pharmacy, Inc.
CVS EGL Davenport FL, L.L.C.	L04000027479	05-0600676	CVS Pharmacy, Inc.
CVS EGL Imperial Bonita FL, L.L.C.	L04000027530	05-0600708	CVS Pharmacy, Inc.
CVS EGL Kathleen Road FL, L.L.C.	L04000027534	05-0600693	CVS Pharmacy, Inc.
CVS EGL Market Stuart FL, L.L.C.	L04000027620	05-0600689	CVS Pharmacy, Inc.
CVS EGL North Lauderdale FL, L.L.C.	L04000027579	05-0600686	CVS Pharmacy, Inc.
CVS EGL Pine Naples, FL, L.L.C.	L04000027525	05-0600681	CVS Pharmacy, Inc.
CVS EGL Rattlesnake Hammock FL, L.L.C.	L04000027543	05-0600705	CVS Pharmacy, Inc.
CVS EGL Riverview FL, L.L.C.	L04000027747	05-0600141	CVS Pharmacy, Inc.
CVS EGL Sheridan Pembroke FL, L.L.C.	L04000027476	05-0600677	CVS Pharmacy, Inc.
CVS EGL St. Cloud FL, L.L.C.	L04000027553	05-0600703	CVS Pharmacy, Inc.
CVS EGL Stock Island FL, L.L.C.	L04000027533	05-0600682	CVS Pharmacy, Inc.
CVS EGL Thompson Nursery FL, L.L.C.	L04000027608	05-0600700	CVS Pharmacy, Inc.
CVS EGL Venice FL, L.L.C.	L04000027558	05-0600702	CVS Pharmacy, Inc.
CVS EGL Viera Melbourne FL, L.L.C.	L04000027536	05-0600707	CVS Pharmacy, Inc.

Name of Merging LLC	Florida Document/Registration Number	FEI Number:	Sole Member of Merging LLC
CVS EGL Wellington Forest FL, L.L.C.	L04000027483	05-0600675	CVS Pharmacy, Inc.
CVS EGL Wesley Chapel FL, L.L.C.	L04000027453	05-0600669	CVS Pharmacy, Inc.
CVS Sheridan Hollywood, L.L.C.	L02000006600	54-2064981	CVS Pharmacy, Inc.
Cypress Naples CVS, L.L.C.	L03000033888	30-0207838	CVS Pharmacy, Inc.
Del Prado CVS, L.L.C.	L04000063236	36-4562497	CVS Pharmacy, Inc.
Gainesville FL CVS, L.L.C.	L01000016953	55-0791112	CVS Pharmacy, Inc.
Gladiolus Ft. Myers CVS, L.L.C.	L03000011205	14-1878696	CVS Pharmacy, Inc.
Hialeah West 49 th CVS, L.L.C.	L01000019500	03-0394255	CVS Pharmacy, Inc.
Hillsborough Avenue CVS, L.L.C.	L01000016936	03-0417609	CVS Pharmacy, Inc.
Holiday Hwy 19 CVS, L.L.C.	L02000017534	22-3865931	CVS Pharmacy, Inc.
Homestead CVS L.L.C.	L04000005705	37-1486397	
Jog Boynton Beach CVS, L.L.C.	L02000017559	54-2066533	CVS Pharmacy, Inc.
Jog Road CVS, L.L.C.	L02000010837	03-0457649	CVS Pharmacy, Inc.
Lake Worth Greenacres CVS, L.L.C.	L03000004160	65-1175088	CVS Pharmacy, Inc.
Lighthouse Point CVS, L.L.C.	L03000001142	56-2316746	CVS Pharmacy, Inc.
Miami 8 th CVS, L.L.C.	L01000019496	03-0394182	CVS Pharmacy, Inc.
New Port Richey CVS, L.L.C.	L02000001260	04-3656610	CVS Pharmacy, Inc.
Oak Ridge Orlando CVS, L.L.C.	L01000019504	03-0393961	CVS Pharmacy, Inc.
Old Cutler Miami CVS, L.L.C.	L02000020991	30-0114887	CVS Pharmacy, Inc.
Orange City CVS, L.L.C.	L02000021021	30-0114995	CVS Pharmacy, Inc.
Orange Winter Park CVS, L.L.C.	L01000019506	03-0393947	CVS Pharmacy, Inc.
Ormond Beach CVS, L.L.C.	L03000030719	30-0204672	CVS Pharmacy, Inc.
Oxford Casselberry CVS, L.L.C.	L01000016949	01-0650991	CVS Pharmacy, Inc.
Plantation CVS, L.L.C.	L01000016952	02-0573959	CVS Pharmacy, Inc.
Race Track Tampa CVS, L.L.C.	L02000010836	02-0616496	CVS Pharmacy, Inc.
San Carlos Ft. Myers CVS, L.L.C.	L02000012144	02-0627287	CVS Pharmacy, Inc.
US 19 Port Richey CVS, L.L.C.	L02000012077	02-0627280	CVS Pharmacy, Inc.
Weston Blatt CVS, L.L.C.	L01000012441	65-1131397	CVS Vanguard, Inc.