

N41896

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN JAN - 6 2003

Law Offices
McKINNON & McKINNON
Chartered
3405 Ocean Drive
Vero Beach, FL 32963

CHARLES R. McKINNON
CHARLES W. McKINNON

TELEPHONE (772) 234-4340
TELEFAX (772) 234-3881

December 10, 2002

Secretary of State
Attn: Certification Section
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, FL 32314

Re: Lifetrends, Inc.

Gentlemen:

Please find enclosed Articles of Dissolution for the above-captioned corporation for filing with your office and this firm's check in the amount of \$35.00 as the required fee.

Thank you for your attention and cooperation in this regard.

Sincerely yours,



Charles W. McKinnon

CWM:rr
Enclosure /



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 20, 2002

CHARLES W. MCKINNON
MCKINNON & MCKINNON
3405 OCEAN DRIVE
VERO BEACH, FL 32963

SUBJECT: LIFE TRENDS, INC.
Ref. Number: N41896

We have received your document for LIFE TRENDS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption/authorization of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption/authorization and the effective date. The date of adoption/authorization is the date the document was approved.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 702A00066988

Law Offices
McKINNON & McKINNON
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3405 Ocean Drive
Vero Beach, FL 32963

CHARLES R. McKINNON
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December 30, 2002

Florida Department of State
Division of Corporations
ATTN: Teresa Brown, Document Specialist
P. O. Box 6327
Tallahassee, FL 32314

Re: Life Trends, Inc.
Ref. Number: N41896

Dear Ms. Brown:

On Friday, December 27, 2002, I called your office and in your absence I spoke with Susan Payne regarding your letter dated December 20, 2002, a copy of which is enclosed.

Ms. Payne advised we should re-submit Articles of Dissolution for not for profit corporation. Enclosed you will find Articles of Dissolution for a Florida not for profit corporation signed by the Chairman of the Board, Orville Gilbert Brim, Jr.

If you need anything further, please do not hesitate to contact me.

Very truly yours,


Carolyn J. Taylor, Paralegal

/cjt
Enclosures

ARTICLES OF DISSOLUTION

FILED
02 DEC 31 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is LIFE TRENDS, INC.

SECOND: Adoption of dissolution
(Complete Section I or II)

SECTION I

If the corporation has members entitled to vote:

The date of the meeting of members at which the resolution to dissolve was adopted

December 9, 2002, to be effective December 31, 2002.

(CHECK ONE)

☒ The number of votes cast for dissolution was sufficient for approval.

☐ The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes.

SECTION II

If the corporation has no members or members with voting rights:

The corporation has no members or members with voting rights.

The date of adoption of the resolution by the board of directors was _____

The number of directors in office was _____ and the vote for the resolution

was _____ for and _____ against.

Signed this 9th day of DECEMBER, 2002.

Signature Orville Gilbert Brim Jr
(By the Chairman or Vice Chairman of the Board, President or other officer)

ORVILLE GILBERT BRIM, JR.

(Typed or printed name)

Chairman

(Title)