

P00000053698

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

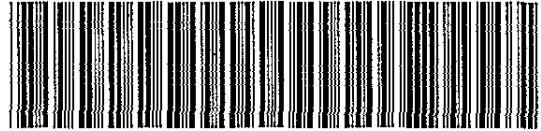
(Business Entity Name)

(Document Number)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 DEC 30 PM 1:46

Dissolution
MS
12-31-02

April L. Engel
201 Park Place, Suite 108
Altamonte Springs, FL 32701

November 22, 2002

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern,

I am filing Articles of Dissolution for Eatwell Nutrition, Inc., which was located at the above address. I have already commenced business. Any future correspondence can be send to me at the following address and phone number:

April L. Engel
332 Grand Valley Dr.
Lake Mary, FL 32746
(407) 771-4090

Sincerely,

April L. Engel

April L. Engel
President / Owner



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 5, 2002

April L. Engel
% EATWELL NUTRITION INC.
332 Grand Valley Drive
Lake Mary, FL 32746

SUBJECT: EATWELL NUTRITION INC.
Ref. Number: P00000053698

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson
Document Specialist Supervisor

Letter Number: 802A00064552

2002 DEC 30 PM 1:46

ARTICLES OF DISSOLUTION

Persuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution.

FIRST: The name of the corporation is: Eatwell Nutrition, Inc.

SECOND: The filing date of the articles of incorporation was: 6/02/00

THIRD: (CHECK ONE)

None of the corporation's shares have been issued

The corporation has not commenced business

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued

SIXTH: Adoption of Dissolution (CHECK ONE)

A majority of the shareholders authorized the dissolution

A majority of the directors authorized the dissolution

Signed this 22 day of November, 2002.

Signature _____

April L. Engel

April L. Engel

(Typed or printed name)

President / Owner

(Title)