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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. Coulliette SEP 29 2003

Hands On Health Spas, Inc.

4913 Wild Grape Way
Melbourne, Florida 32940

September 22, 2003

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

Dear Sir or Madam:

Please find enclosed a letter of dissolution for Hands on Health Spas, Inc.

Sincerely,

Scott Bennett
Vice President/Incorporator

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: HANDS ON HEALTH SPAS, INC.

SECOND: The date dissolution was authorized: SEP. 30, 2003

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

_____
(voting group)

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Signed this 19 day of SEPTEMBER, 2003.

Signature Scott Bennett
(By the Chairman or Vice Chairman of the Board, President, or other officer)

SCOTT BENNETT
(Typed or printed name)

VICE PRESIDENT/ INCORPORATOR
(Title)