

P08000094962

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

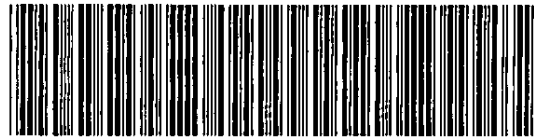
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 APR -2 PM 1:42

FILED

APR 4/5/10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Ultimate Health and Wellness

DOCUMENT NUMBER: P08000094962

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Bonnie Silbert

(Name of Contact Person)

Ultimate Health and Wellness

(Firm/Company)

1642 sw 20th Avenue

(Address)

Boca Raton, Florida 33486

(City/State and Zip Code)

For further information concerning this matter, please call:

Bonnie Silbert

at (**561**) **393 6001**

(Name of Contact Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

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

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

FILED
2010 APR -2 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:
Ultimate Health and Wellness, Inc

SECOND: The document number of the corporation (if known): P0800009462

THIRD: The file date of the articles of incorporation: October 21, 2008

FOURTH: (CHECK AT LEAST ONE BOX)
 None of the corporation's shares have been issued.
 The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

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

SEVENTH: Adoption of Dissolution (CHECK ONE)
 A majority of the incorporators authorized the dissolution.
 A majority of the directors authorized the dissolution.

Signature: Bonnie Silbert
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Bonnie Silbert
(Typed or printed name of person signing)

president
(Title of Person Signing)

Filing Fee: \$35