

THOMAS F. RIZZO, LL.M.
ATTORNEY AT LAW
2340 Periwinkle Way, J-2
Sanibel, Florida 33957

P93000077690
July 22, 1997

Secretary Of State
Division Of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

500002253115--1
-07/30/97-01112-009
*****35.00 *****35.00

Re: Articles Of Dissolution
for HEALTHY WEIGH OF FT MYERS, Inc.

To Whom It May Concern:

Enclosed please find an original and one (1) copy of the
Articles of Dissolution for HEALTHY WEIGH OF FT MYERS, Inc., and a
check for \$35.00 representing the filing fee for the same.

Please conform the copy and return the same to my office in
the return envelope provided.

Thank you for your assistance.

Very truly yours,

Thomas F. Rizzo, LL.M.
Thomas F. Rizzo, LL.M.

FILED
97 AUG 21 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRF/lar
Enclosures

Diss
NFT 8-21-97
671/2
~~**789/663, 627*~~



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 15, 1997

Thomas F. Rizzo, LL.M.
2340 Periwinkle Way, J-2
Sanibel, FL 33957

SUBJECT: HEALTHY WEIGH OF FORT MYERS, INC.
Ref. Number: P93000077690

We have received your document for HEALTHY WEIGH OF FORT MYERS, 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 application/form submitted does not meet the requirements of this office; please complete the attached application/form.

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

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) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 797A00041430

ARTICLES OF DISSOLUTION

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: HEARTY WEIGHT OF FT.
MYERS, INC

SECOND: The date dissolution was authorized: JULY 22, 1997

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)

Signed this 18th day of AUGUST, 19 97

Signature [Handwritten Signature] Vice President / Shareholder
(By the Chairman or Vice Chairman of the Board, President, or other officer)

JOHN CEMATO
(Typed or printed name)

V. PRES / SHAREHOLDER
(Title)