

P980000 42232

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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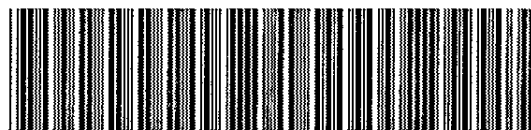
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P980000 42232
FD-155 1-10-03
328

Wellness Enterprises, Inc.
Elise Morales and Oscar R. Morales
301 Costa Brava CT.
Coral Gables, Florida 33143
305-663-5665

January 6, 2003

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Re: Dissolution of a Florida Profit Corporation
Document # P98000042232
FEIN 65-0834689

Attached is the completed form for the dissolution of a profit corporation (607.143).
Enclosed is a check for the dissolution filing fee sum of \$35.00.

Please stamp the enclosed copy and return it in the self-address stamped envelope as
proof of dissolution.

Thank you for your cooperation in this matter.

Sincerely,



Elise Morales
President

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: Wellness Enterprises, Inc.

SECOND: The date dissolution was authorized: Dec 31, 2002

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 26 day of January, 2003.

Signature

Elise Morales

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

Elise Morales

(Typed or printed name)

President

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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