

Mary S. Kozolis, R.N., M.S., R.D., L.D.
Member American Dietetic Association

V03248

Division of Corporations

A meeting was held with the members of NUTRITIONAL THINKING, P.A. corporation:

MARY KOZOLIS - PRESIDENT & SECRETARY
PAUL KOZOLIS - VICE-PRES & TREASURER

and it was unanimously decided to dissolve the corporation which was originally established 12/30/91
Document # V03248.

600002408886--0
-01/22/98-01078-009
*****35.00 *****35.00

I am enclosing the filing fee of \$35.00 - but do not need a certified copy nor certificate of status.

Please let me know if there is anything further you need -

Yoldis Thank-you

Paul and Mary Kozolis
2700 Coolidge St
Hollywood, FL 33020

VS JAN 23 1998

4611 South University Drive • Suite 199 • Davie, Florida 33328 • (954) 920-8898

Mary S Kozolis

FILED
JAN 22 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
JAN 22 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

954
(954) 920-8898

ARTICLES OF DISSOLUTION

FILED
98 JAN 22 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

DOCUMENT # V03248

FIRST: The name of the corporation is: MARY S. KOZOLIS,
NUTRITIONAL THINKING, P.A.

SECOND: The date dissolution was authorized: 12/30/97

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 4 sufficient for approval by
PRESIDENT } MARY KOZOLIS TREASURER } PAUL KOZOLIS
SECRETARY } VICE-PRES }

(voting group)

Signed this 16 day of JANUARY, 19 98

Signature Mary S Kozolis
(By the Chairman or Vice Chairman of the Board, President, or other officer)

MARY S KOZOLIS
(Typed or printed name)

PRESIDENT / SECRETARY
(Title)