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September 9, 2002

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

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-09/12/02--01047--007
*****35.00 *****35.00

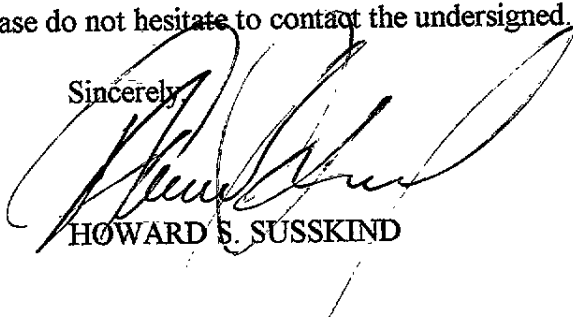
Re: *National Holistic Health Network, Inc.*

Dear Sir or Madam:

Enclosed please find National Holistic Health Network, Inc.'s check in the sum of \$35.00 representing your fee for dissolution of the above referenced corporation.

If you need anything further, please do not hesitate to contact the undersigned.

Sincerely,


HOWARD S. SUSSKIND

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
02 SEP 12 PM 4:04

Vo/d's

V SHEPARD SEP 19 2002

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 SEP 12 PM 4:04

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

FIRST: The name of the corporation is: National Holistic Health
Network, Inc

SECOND: The date dissolution was authorized: Sept 1, 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

Signed this 1st day of September, 2002
(voting group)
Signature [Signature]
(By the Chairman or Vice Chairman of the Board, President, or other officer)
Howard S. Susskind
(Typed or printed name)
Treasurer
(Title)