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Wellness, Inc.
Post Office Box 749
Gainesville, FL 32602-0749
(352) 337-8707

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

July 19, 2001

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re:

Dissolution of Wellness, Inc.

FEI Number: 59-2011032

700004487797--8 -07/20/01--01070--002

Dear Sir or Madam:

Enclosed please find articles of dissolution for Wellness, Inc., pursuant to section 617.1403, Florida Statues. Enclosed please also find a check made payable to the Florida Department of State in the amount of \$52.50 for the filing fee and for a certified copy of the articles of dissolution.

Thank you for your assistance in this matter and for erecting and maintaining the excellent web page for the Department of State.

Sincere

Stepken J. deMontmollin

Vice President and General Counsel

Enclosures

1,55

DAZ

ARTICLES OF DISSOLUTION

Of States of Dissolution:

Pursuant to section 617.1403, Florida Statues, this Florida not for profit corporation profit the following Articles of Dissolution:

ALLAHASSEF T. STATE

FIRST:

The name of the corporation is Wellness, Inc.

SECOND:

Adoption of Dissolution

The date of the meeting of members at which the resolution to dissolve was adopted on July 19, 2001. The number of votes cast for dissolution was sufficient for approval.

Signed this 19 day of July 2001.

Chairman of the Board