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Florida Department of State
Division of Corporations
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DISSOLUTION

BETHESDA WELLNESS CENTER, INC.

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ARTICLES OF DISSOLUTION
OF
BETHESDA WELLNESS CENTER, INC.

Pursuant to the requirements of Florida Statute 607.1402, the following Articles of Dissolution of BETHESDA WELLNESS CENTER, INC., a Florida profit corporation, were duly adopted by the Corporation as follows:

1. The name of the Corporation is BETHESDA WELLNESS CENTER, INC., a Florida corporation.
2. The date of the Resolution by the Board of Directors to dissolve the Corporation was April 23, 2001.
3. Dissolution was approved by the sole shareholder. The number of votes cast for dissolution was sufficient for approval.
4. The effective date of these Articles of Dissolution shall be as of the date filed with the Secretary of State.

IN WITNESS WHEREOF, the undersigned President of this Corporation has executed these Articles of Dissolution on this 23 day of April, 2001.

BETHESDA WELLNESS CENTER,
INC.

By: Robert B. Hill
Robert B. Hill, President

K1-BMHENTY1303 beth-miscwellness 0102articles-dissol-bent-profitwpd
May 8, 2001

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