

572050

JOANNE C. BURGER
2974 CHANTILLY AVENUE
WINTER PARK, FL 32789
407-628-0954

8/28/02
FILED

02 SEP -3 AM 9:38

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State -
Division of Corporations

Enclosed find a signed copy of
Articles of Dissolution for:
About Wellness, Inc
59-2802168

900007471149--1
-09/03/02--01042--004
*****35.00 *****35.00

which was dissolved 12/31/01.

Also enclosed find the required
filing fee of \$35.
My return address and phone
number are printed at the
top of this page.

Thanks,
Joanne Burger
(President)

PS 9/9/02
DISS

ARTICLES OF DISSOLUTION

FILED

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

CLERK OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: About Wellness, Inc.

SECOND: The date dissolution was authorized: 12/31/01

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 28 day of August, 2002.

Signature

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

Joanne Burger
(Typed or printed name)

President
(Title)