

Lake Health Inc.

Henry R. Lake L.M.T.

Lic. # MA0003503

1200 N.W. 89th Drive, Coral Springs FL 33071 (305)752-4480

J90325

Department of State
Divisions of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

March 12, 1998

700002475147--4
-04/01/98--01054--006
*****35.00 *****35.00

Dear Sir/Madame:

Enclosed please find a check for \$35.00 to cover the Dissolution of Lake Health, Inc. located in Florida at the above address and telephone number.

Thank you for your cooperation in this matter.

Sincerely,
Henry R. Lake
President

FILED
98 APR -1 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

See 4/3

ARTICLES OF DISSOLUTION

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

FILED
APR - 1 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: Lake Health, Inc

SECOND: The date dissolution was authorized: 12/28/97

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 sufficient for approval by

(voting group)

Signed this 12 day of March, 19 98

Signature

Henry R. Lake
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Henry R. Lake

(Typed or printed name)

President

(Title)