

K70026

Amelia Wellness Center, Inc.
P.O. Box 946
Fernandina Beach, FL 32034

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*****35.00 *****35.00

RECEIVED
00 JAN 25 AM 9:13
DIVISION OF CORPORATIONS

DISS.

FILED
00 FEB 17 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. PAYNE FEB 22 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 27, 2000

Amelia Wellness Center, Inc.
P.O. Box 946
Fernandina Beach, FL 32034

SUBJECT: AMELIA WELLNESS CENTER, INC.
Ref. Number: K70026

We have received your document for AMELIA WELLNESS CENTER, INC. .
However, the enclosed document has not been filed and is being returned to you
for the following reason(s):

2:55.
The fee to file articles of amendment is \$35. Certified copies are optional and are
\$8.75 for the first 8 pages of the document, and \$1 for each additional page, not
to exceed \$52.50.

Please return a copy of this letter along with your document to ensure proper
handling.

If you have any questions concerning this matter, please either respond in writing
or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 500A00003811

RECEIVED
00 FEB 17 AM 8:23
DIVISION OF CORPORATIONS

Ch #792 enclosed

ARTICLES OF DISSOLUTION

FILED
00 FEB 17 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: AMELIA WELLNESS
CENTER, INC.

SECOND: The date dissolution was authorized: 1-18-2000

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

100% shareholders
(voting group)

Signed this 19th day of January, 19 2000

Signature Richard L. Brandon Pres.
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Richard L. Brandon
(Typed or printed name)

President
(Title)