

L05000052604

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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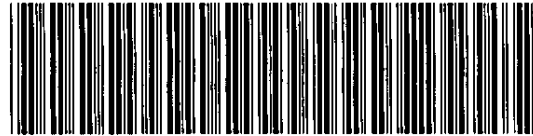
(Business Entity Name)

(Document Number)

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RECEIVED
07 JUL 25 AM 8:46
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
07 JUL 25 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 024018 4313038

AUTHORIZATION :

COST LIMIT : \$ 25.00

FILED
07 JUL 25 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : July 24, 2007

ORDER TIME : 4:17 PM

ORDER NO. : 024018-005

CUSTOMER NO: 4313038

DOMESTIC FILINGS

NAME: EXCLUSIVE HEALTH PRODUCTS,
LLC

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Doreen Wallace - EXT# 2928

EXAMINER'S INITIALS: _____

ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY

FILED
07 JUL 25 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of a limited liability company is
Exclusive Health Products, LLC

2. The Articles of Organization were filed on May 26, 2005 and assigned document number
L05000052604

3. The date the dissolution was approved: July 2, 2007

4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section
608.441, Florida Statutes, (copy 608.441 on back cover letter).

action by unanimous written consent of the members

5. CHECK ONE:

☒ All debts, obligations and liabilities of the limited liability company have been paid or discharged.

-OR-

☐ Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

6. All remaining property and assets have been distributed among its members in accordance with their respective
rights and interests.

7. CHECK ONE:

☒ There are no suits pending against the company in any court.

-OR-

☐ Adequate provision has been made for the satisfaction of any judgment, order or decree which may be
entered against it in any pending suit.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

Signature

Printed Name

Howard A Brown
Jeff

Howard A. Brown

Jeff Brown

FILING FEE: \$25.00

**ACTION BY UNANIMOUS WRITTEN CONSENT
OF THE MEMBERS OF
EXCLUSIVE HEALTH PRODUCTS, LLC**

The undersigned being all of the Members of Exclusive Health Products, LLC, ("the Company"), a Limited Liability Company organized and existing under the laws of the State of Florida, hereby consent in writing, pursuant to section 608.4231 of the Florida Limited Liability Company Law ("LLCL"), to the adoption of the following resolutions without a meeting of the Members:

RESOLVED, that the dissolution of the Company is hereby authorized and approved under and pursuant to section 608.441 of the LLCL; and

RESOLVED, that Hinman, Howard & Kattell, LLP is hereby authorized, empowered and directed to cause Articles of Dissolution, in the form annexed hereto, to be properly executed and delivered to the Department of State of the State of Florida for filing, and to take all other actions prescribed by law or deemed necessary or appropriate in order to complete the dissolution and wind up the affairs of the Company.

RESOLVED, that the assets of the Company be distributed in accordance with the Florida LLCL; and

RESOLVED, that the actions of the Members of the Company from its inception to the date of this Action are hereby ratified and approved in all respects.

Dated: July 2, 2007


Howard A. Brown, Member


Jeff Brown, Member