

✓  
L09000094546

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

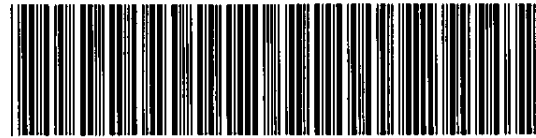
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900254437499

01/10/14--01004--024 \*\*55.00

RECEIVED  
DEPARTMENT OF STATE  
14 JAN 10 PM 1:44

2014 JAN 10 PM 12:55  
FALL RIVER, MA  
FALL RIVER, MA

B. BOSTICK

JAN 13 2014

EXAMIN

CORP DIRECT AGENTS, INC. (formerly CCRS)  
515 EAST PARK AVENUE  
TALLAHASSEE, FL 32301  
222-1173

FILING COVER SHEET  
ACCT. #FCA-23

CONTACT: RICKY SOTO

DATE: 01/10/2014

REF. #: 9016383

CORP. NAME: HEALTH 1 WELLNESS CENTER, LLC

- |  |   |   |
|--|---|---|
| <input type="checkbox"/> ARTICLES OF INCORPORATION   | <input type="checkbox"/> ARTICLES OF AMENDMENT  | <input checked="" type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT               | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME                    |
| <input type="checkbox"/> FOREIGN QUALIFICATION       | <input type="checkbox"/> LIMITED PARTNERSHIP    | <input type="checkbox"/> LIMITED LIABILITY                  |
| <input type="checkbox"/> REINSTATEMENT               | <input type="checkbox"/> MERGER                 | <input type="checkbox"/> WITHDRAWAL                         |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION |   |   |
| <input type="checkbox"/> OTHER:                      |   |   |

STATE FEES PREPAID WITH CHECK# 70013103 FOR \$ 55.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

\_\_\_\_\_ COST LIMIT: \$ \_\_\_\_\_

PLEASE RETURN:

- ☒ CERTIFIED COPY      ☐ CERTIFICATE OF GOOD STANDING      ☐ PLAIN STAMPED COPY  
☐ CERTIFICATE OF STATUS

Examiner's Initials

TALLAHASSEE, FL 0014

2014 JAN 10 PM 12:55

**ARTICLES OF DISSOLUTION**  
**OF**  
**HEALTH 1 WELLNESS CENTER, LLC**

Pursuant to Florida Statutes, **HEALTH 1 WELLNESS CENTER, LLC**, a Florida limited liability company (the "Company"), submits the following Articles of Dissolution:

**ARTICLE I**

The name of the Company is **HEALTH 1 WELLNESS CENTER, LLC**.

**ARTICLE II**

The Company's Articles of Organization were filed on September 30, 2009, and assigned Document Number L09000094546.

**ARTICLE III**

All of the Members by written consent authorized the dissolution of the Company on December 23, 2013.

**ARTICLE IV**

Adequate provision has been made for all debts, obligations and liabilities of the Company

**ARTICLE V**

All the remaining property and assets of the Company have been distributed among its member in accordance with their respective rights and interests.

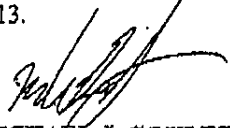
**ARTICLE VI**

There are no suits pending against the Company in any court.


**ARTICLE VII**

The effective date of the dissolution of the Company shall be the date these Articles of Dissolution are filed by the Florida Secretary of State.

IN WITNESS WHEREOF, all of the Members have executed these Articles of Dissolution on behalf of the Company on this 23rd day of December, 2013.



MICHAEL J. GOULET



TODD D. LINDGREN

ALLAH, SFC, FLORIDA

2014 JAN 10 PM 12:55