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SECRETARY OF STATE
ALLAHASSEF FLORIDA

August 18, 2017

AMERICAN INFITNESS NUTRITION LLC
L16000127822
105 ROOM, BUILDING 9, YANGGUANGYAJU ROAD
NANJING, QIXIE DIST, JIANGUS,
c/o Dean L. Offret
12091 South Alpine Trail Dr
Draper, Utah 84020

Florida Department of State
Division of Corporations, Registration Section
P.O. Box 6327
Tallahassee, FL 32314

RE: Articles of Dissolution for AMERICAN INFITNESS NUTRITION LLC, L16000127822.

To Whom It May Concern.

The enclosed Articles of Dissolution and fee is submitted for filing. Please return all correspondence concerning this matter to the following:

Mr. Dean L. Offret 12091 South Alpine Trail Drive Draper. Utah 84020

For further information concerning this matter, please call:

Mr. Dean L. Offret at (801)518-6073

Enclosed is a check for the following amount:

\$25.00 Filing Fee and \$5.00 for a Certificate of Status

Regards,

Dean L. Offret

ARTICLES OF DISSOLUTION FOR A FLORIDA LIMITED LIABILITY COMPANY

1. The name of a limited liability company is

AMERICAN INFITNESS NUTRITION LLC

- 2. The Articles of Organization were filed on <u>July 12, 2016</u> and assigned document number <u>L16000127822</u>.
- 3. The effective date the dissolution is immediately upon approval of the Articles of Dissolution by the Secretary of State, State of Florida.
- 4. The occurrence that resulted in the limited liability company's dissolution pursuant to section 605.0707(1) of the Florida Statutes, and under Article 8 of the Articles of Organization of AMERICAN INFITNESS NUTRITION LLC is that the members and manager of the Company desire no longer to continue to conduct the business of the Company and desire now to voluntarily dissolve the Florida limited liability company.
- 5. Dean L Offret of 12091 S. Alpine Trail Drive, Draper, Utah 84020 is the person appointed to wind up the Company's activities and affairs.

6. Signature of an authorized person or if there are no members, the signature of the person appointed and listed above to wind up the company's activities and affairs:

Signature

DOWN L. OFFICE

Printed Name

Aye 18 2017

SECRETARY OF STATE

NOTICE OF LIMITED LIABILITY COMPANY DISSOLUTION

This notice is submitted by the dissolved limited liability company named below for resolution of payment of unknown claims against this limited liability company as provided in s. 605,0712, F.S.

Name of Limited Liability Company:

AMERICAN INFITNESS NUTRITION LLC

Document number of Limited Liability Company is:

L16000127822

Date of dissolution was:

...the effective date that the Articles of Dissolution for this Company were deemed approved by the Secretary of State, of the State of Florida.

Description of information that must be included in a written claim:

- (1) A Claim Based on a previous writing. When a claim, or an interest in property of the deptor sections the claim, is based on a writing, a copy of the writing shall be filed with the proof of claim. If the writing has been lost or destroyed a statement of the circumstances of the loss or destruction shall be filed with the claim.
- (2) If, in addition to its principal amount, a claim includes interest, fees, expenses, or other charges incurred before the Complaint was filed, an itemized statement of the interest, fees, expenses, or charges shall be filed with the proof of claim. If a security interest is claimed in the debtor's property, a statement of the amount necessary to cure any default as of the date of the petition shall be filed with the proof of claim.
- (3) If the holder of a claim fails to provide any information required by this subdivision, the court may, after notice and hearing, take the following action:
 - (a) preclude the holder from presenting the omitted information, in any form, as evidence in any contested matter or adversary proceeding in the case, unless the court determines that the failure was substantially justified or is harmless.

Mailing address where claims can be sent:

Dean L Offret of 12091 S. Alpine Trail Drive, Draper, Utah 84020

A claim against the above named limited liability company will be barred unless a proceeding to enforce the claim is commenced within four (4) years after the filing of this notice.

Printed Name of the Person Filing

Signature of the Person Hing

Date / 3 2017

Fee: No charge if included with Articles of Dissolution.