

L68280

NATIONAL[®]
HEALTH PRODUCTS

Kirkman Commerce Center
731 Kirkman Road ■ Orlando, Florida 32811
(City/County/State)

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(Business Entity Name)

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DIVISION OF CORPORATIONS
2003 AUG 25 PM 1:16

Dissolution
LFO
9-3-03

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

2003 AUG 25 PM 1:16

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

FIRST: The name of the corporation is: NATIONAL HEALTH PRODUCTS, INC.
731 KIRKMAN RD. ORLANDO, FL 32811

SECOND: The date dissolution was authorized: AUGUST 22ND, 2003

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 22 day of AUGUST, 2003

Signature Thomas Ciola Pres.
(By the Chairman or Vice Chairman of the Board, President, or other officer)

THOMAS CIOLA

(Typed or printed name)

PRESIDENT

(Title)