

N00 000000 4925

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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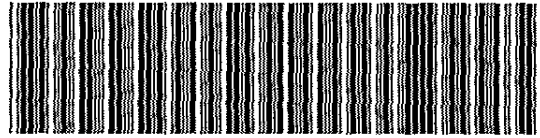
(Business Entity Name)

(Document Number)

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NOV 30 2006

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: 617,1403 DISSOLUTION OF CORPORATION / HAS COMMENCED TO CONDUCT AFFAIRS

DOCUMENT NUMBER: N 00000004925

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

KAY SIMS-WILSON, EXECUTIVE DIRECTOR
(Name of Contact Person) (AKA: WITHIN Wellness Center, Inc.)
WOMEN'S INSTITUTE OF TOTAL HEALTH IN NATURE
(Firm/Company)
7800 RED ROAD, PH. Ste. 325
(Address)
S. MIAMI, FLA. 33143
(City/State and Zip Code)

For further information concerning this matter, please call:

KAY SIMS-WILSON at (305) 668-0570
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☒ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this Florida not for profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:

WOMEN'S INSTITUTE OF TOTAL HEALTH IN NATURE, INC

SECOND: The document number of the corporation (if known): N 0000000 4925

THIRD: Adoption of Dissolution
(Complete Section I or II)

SECTION I

If the corporation has members entitled to vote:

The date of the meeting of members at which the resolution to dissolve was adopted
10/2/06

(CHECK ONE)

- ☐ The number of votes cast for dissolution was sufficient for approval.
- ☐ The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes.

SECTION II

If the corporation has no members or members entitled to vote on the dissolution.

The corporation has no members or members entitled to vote on the dissolution.

The date of adoption of the resolution by the board of directors was 11/2/06

The number of directors in office was 10 and the vote for resolution was

10 for and 0 against. (must be a majority vote)

FOURTH:

Effective date of dissolution if applicable:

12/31/06
(no more than 90 days after dissolution file date)

Signature

Kevin M. O'Brien

(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Kevin O'Brien

(Typed or printed name of the person signing)

AGENT for Corporation

(Title of person signing)

FILING FEE: \$35