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Center of Well Being, Inc.

April 28, 2004

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

To whom it may concern,

Please find enclosed check # 610 for \$35.00 to cover the costs of the dissolution of Center of Well Being, Inc. (Articles of Dissolution are enclosed under same cover..), effective this date.

Thank you for your help in this matter. Any correspondence or questions may be directed to me at:

3741 S.W. Kasin Street Port Saint Lucie, FL 34953

Phone: (772) 336-0861

Respectfully,

Marc S. Luppens, Secretary-Treasurer Center of Well Being, Inc.

Marc S. duppens

3741 S. W. Kasin Street; Port St. Lucie, FL 34953 Phone: (772) 336-0861- Fax: ((772) 336-0861- e-mail: paartoa@aol.com

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 is CENTER OF WELL BEING, INC.
SECOND: 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
(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 with voting rights:
The corporation has no members or members with voting rights.
The date of adoption of the resolution by the board of directors was APRIL 28, 2004.
The number of directors in office was and the vote for the resolution
was 3 for and 6 against.
Signed this 28th day of APRIL , 2004.
Signature (By the Chairman of the Board, President of other officer)
MARC S. LUPPENS
(Typed or printed name) SECRETARY - TREASURER
(Title)