

N040000006138

(Requestor's Name)

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(City/State/Zip/Phone #)

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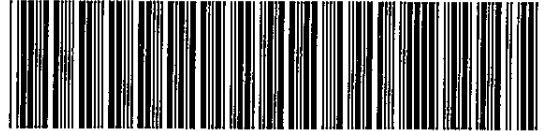
(Business Entity Name)

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DEPARTMENT OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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MAR 28 PM 4:40
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

3/29/05

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Nutri-Aprobi Foundation Inc. N0400006138
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)



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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 8, 2005

SPIEGEL & UTRERA, P.A.

TALLAHASSEE, FL

SUBJECT: NUTRI-APPROBI FOUNDATION INC.
Ref. Number: N04000006138

We have received your document for NUTRI-APPROBI FOUNDATION INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 905A00008658

ARTICLES OF DISSOLUTION
OF
NUTRI-APROBI FOUNDATION INC.

FILED
05 MAR 28 PM 4:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1402 and 617.1403, Florida Statutes, this corporation adopts the following Articles of Dissolution to its Articles of Incorporation:

- FIRST:** The name and address of this corporation is **NUTRI-APROBI FOUNDATION INC.**, a not for profit corporation, 2333 Brickell Avenue, Suite 215, Miami, Florida 33129.
- SECOND:** The date of the adoption of these Articles of Dissolution is the 12th of January, 2005.
- THIRD:** The dissolution of the corporation was approved by the Members Meeting on the 12th of January, 2005. The number of votes cast by the Members for the resolution to dissolve was sufficient for approval.
- FOURTH:** The Articles of Dissolution shall be effective upon the filing with the Secretary of State of Florida.

Signed this 12 January 2005.

NUTRI-APROBI FOUNDATION INC.

By: Sylvia Lara Jaramillo
Sylvia Lara Jaramillo, President



SPIEGEL & UTRERA, P.A.
LAWYERS

www.amerilawyer.com

1840 CORAL WAY, 4TH FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 447-8900
MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605