

N 04000009888

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

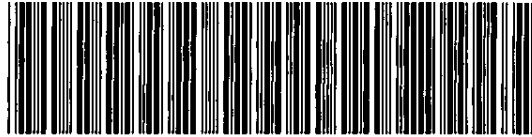
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

*Miss*

JAN 02 2008

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Dissolution of The Mindful Health Foundation non-prob  
and conversion to an S-CORP

**DOCUMENT NUMBER:** NO4000009888

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

Please return all correspondence concerning this matter to the following:

Valerie Sec

(Name of Contact Person)

The Mindful Health Foundation

(Firm/Company)

865 91st Ave North

(Address)

Naples, FL 34108

(City/State and Zip Code)

For further information concerning this matter, please call:

Val Sec

(Name of Contact Person)

at (239)

434-6596

(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

**ARTICLES OF DISSOLUTION**

Pursuant to section 617.1401, 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:  
The Mindful Health Foundation, Inc.

SECOND: The document number of the corporation (if known): NO4000009888

THIRD: The file date of the articles of incorporation: 11/04

FOURTH: The corporation has not commenced to conduct its affairs.

FIFTH: No debts of the corporation remains unpaid.

SIXTH: Adoption of Dissolution **(CHECK ONE)**  
(Note: Cannot be authorized by an incorporator if the corporation has directors)

- The dissolution was authorized by a majority of the directors:  
OR
- The dissolution was authorized by an incorporator.
- The dissolution was authorized by a majority of the incorporators.

Signature: Valerie A. Stec  
(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)

Valerie A. Stec  
(Typed or printed name of person signing)

CEO / P  
(Title of person signing)

APPROVED AND FILED  
07 DEC 27 AM 10:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Filing Fee: \$35**