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JOHN C. SCHRENKER, CPA 3404 CALUMET DRIVE ORLANDO, FLORIDA 32810 TELEPHONE 407-295-0319

October 4, 2007

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

RE:

Document locator L06000112763

And

WO7000049262

Attention of

Loria Poole

Regulatory Specialist II----

New Filing Section

Enclosed are the revised Articles of Incorporation for Save World Health Foundation, Inc. Document locator W7000049262 and other needed documents to process this application.

Enclosed is the form to dissolve Save World Health Foundation, LLC Document Locator L06000112763, as the Internal Revenue Service has inserted too many restrictions to allow this non profit entity to be a limited Liability Company

Save World Health Foundation, LLC was incorporated by Mr. Walter J. Blythe, who is the exact same Walter J. Blythe who is the incorporator of Save World Health Foundation, Inc. Therefore as the registered agent of Save World Health Foundation, LLC, please accept this as a formal request that the LLC Document Loctor L06000112763 be dissolved as soon as possible. The cover letter and Articles of Dissolution are enclosed.

If you have any questions or comments, please contact me.

Sincerely yours,

John C. Schonke

John C. (Jack) Schrenker, CPA, CFP TM

ENC:

COVER LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

rld Health Foundation, Ir	ic.		
(PROPOSED CORPORATI	E NAME – <u>MUST INCLU</u>	DESUFFIX)	
and one(1) copy of the Article	es of Incorporation and	a check for :	
□ \$78.75	T\$78.75	\$87.50	
Filing Fee &	Filing Fee	Filing Fee,	
Certificate of	& Certified Copy	Certified Copy	
Status		& Certificate	
ADDITIONAL COPY REQUIRED			
Walter 9 Z	Sathe		
Name (Printed or typed)			
1945 SIRIUS LANE			
Ad	uress		
WESTON, FL 33327,			
City, St	ate & Zip	-	
Davtime Tel	ephone number	-	
	(PROPOSED CORPORATION and one(1) copy of the Article \$78.75 Filing Fee & Certificate of Status Walter J. Blythe, incorporate Name (Print 1945 SIRIUS LANE WESTON, FL 33327, City, See	Filing Fee & Certificate of Status ADDITIONAL CO Walter J. Blythe, Incorporator Name (Printed or typed) 1945 SIRIUS LANE Address	

NOTE: Please provide the original and one copy of the articles.

Articles of Incorporation

In Compliance with Chapter 617, F.S., (Not for Profit)

Name: Article I

The name of the corporation is Save World Health Foundation, Inc.

PRINCIPLE OFFICE Article II

OT OCT 11 M 8: 06 The principle place of business and mailing address of this corporation shall be: 1945 SIRIUS LANE **WESTON, FL 33327,**

Article III PURPOSE:

The purpose of the corporation is to support projects related to improving World Health for children and adults who are malnourished and have diet deficiencies, and provide nutritional support through our nutritional products from our website SaveWorldHealth.com to organizations that promote good health throughout the World.

Article IV MANNER OF ELECTION

The board of directors shall be elected at the annual meeting of the members

Article V INITIAL BOARD OF DIRECTORS:

The name and address of the initial board of directors are:

BLYTHE, WALTER 1945 SIRIUS LANE **WESTON, FL 33327,**

L'ITALIEN, SHAWNA L **617 BRICKER FARMS LANE, SALEM, OH 44460,**

KARNOFEL. LUCILLE 954 SHAKER COURT **SALEM, OH, 44460**

DISTRIBUTION UPON DISOLUTION

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private person, except that the corporation be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purpose set forth in Article III hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a

corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code,

Article VII DISSOLUTION

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, of ra public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Article VIII INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and Florida Street address of the registered agent is:

John C. Schrenker 3404 Calumet Drive Orlando, Florida 32810

Article IX INCORPORATOR

And name and address of the incorporator is BLYTHE, WALTER 1945 SIRIUS LANE WESTON, FL 33327

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Walter J Blytte 10-10-87
Signature/Incorporator Date

John C. Schonker

October 4, 2007_

Signature Registered Agent

Date