

N18000005383

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

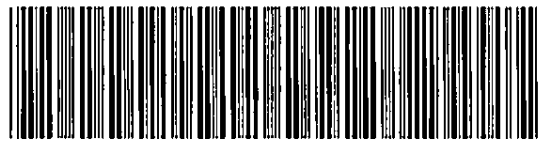
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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Office Use Only



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dissolution with  
notice  
effective date 12-31-23

2023 DEC 22 AM 11:24

FILED

STATE OF ALABAMA  
DEPARTMENT OF REVENUE

2023 DEC 22 PM 2:10

RECEIVED

A. RAMSEY

DEC 21 2023

Incorporating Services, Ltd.

1540 Glenway Drive  
Tallahassee, FL 32301  
850.656.7956  
Fax: 850.656.7953  
www.incserv.com  
e-mail: accounting@incserv.com

incserv<sup>o</sup>

**ORDER FORM**

**TO** Florida Department of State  
The Centre of Tallahassee  
2415 North Monroe Street, Suite 810  
Tallahassee, FL 32303  
corphelp@dos.myflorida.com  
850-245-6051

**FROM** Melissa Moreau  
mmoreau@incserv.com  
850.656.7953

**REQUEST DATE** 12/22/2023

**PRIORITY** Regular Approval

**OUR REF.# (Order ID#)** 1216548

**ORDER ENTITY**

WELLNESS ENERGY INSTITUTE, INC.

**PLEASE PERFORM THE FOLLOWING SERVICES:**

**WELLNESS ENERGY INSTITUTE, INC. (FL)**

File the attached dissolution document

**NOTES:**

\$35.00 Authorized

**RETURN/FORWARDING INSTRUCTIONS:**

ACCOUNT NUMBER: 120050000052

Please bill the above referenced account for this order.

If you have any questions please contact me at 656-7956,

Sincerely,



Please bill us for your services and be sure to include our reference number on the invoice and courier package if applicable. For UCC orders, please include the thru date on the results.

FILED

2023 DEC 22 AM 11: 24

STATE OF FLORIDA  
SECRETARY OF STATE

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:  
Wellness Energy Institute, Inc.

SECOND: The document number of the corporation (if known): N18000005383

THIRD: Adoption of Dissolution  
**(COMPLETE SECTION I OR II)**

SECTION I

If the corporation has members entitled to vote:

(CHECK/COMPLETE ONE)

The date of meeting of members at which the resolution to dissolve was adopted

\_\_\_\_\_ The number of votes cast by the members was sufficient for approval.

The resolution was adopted by written consent of the members and executed in accordance

with

section 617.0701, Florida Statutes.

SECTION II

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

X 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 December 20, 2023

The number of directors in office was 3 and the vote for resolution was 3 for and 0 against. (Must be a majority vote)

**FOURTH** Effective date of dissolution, if applicable: December 31, 2023

(no more than 90 days after dissolution file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Signature: 

(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)

Lenka Schulze

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

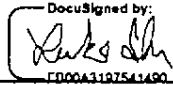
**NOTICE OF DISSOLUTION  
OF  
WELLNESS ENERGY INSTITUTE, INC.**

This Notice of Dissolution is submitted pursuant to Section 617.1407, F.S. by WELLNESS ENERGY INSTITUTE, INC., a Florida Not For Profit Corporation (the "Company") for resolution of payment of unknown claims against the Company.

1. The document number for the Company is N18000005383.
2. The effective date of the dissolution of the Company is December 31, 2023.
3. Claims may be submitted to the Company by mailing the claim to: Wellness Energy Institute, Inc., Attention: Lenka Schulze, 5435 Park Central Court, Naples, FL 34109.
4. All claims must be in writing and include the following information: Name, mailing address and any electronic mail address for the claimant and its representative, Claimant's tax identification number, and include:
  - (i) a detailed and itemized description of the claim asserted,
  - (ii) whether the claim is admitted or not admitted, in whole or in part, and if admitted:
    - (a) the amount admitted, which may be as of a given date; and
    - (b) an interest obligation if fixed by an instrument of indebtedness.
5. A claim against the above Company will be barred unless a proceeding to enforce the claim is commenced within four (4) years after the filing of this notice.

DATED this 20th day of December, 2023

Wellness Energy Institute, Inc.

By:  \_\_\_\_\_  
Lenka Schulze, President

**WELLNESS ENERGY INSTITUTE, INC.**

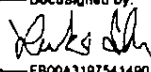
**CERTIFICATE OF THE PRESIDENT**

I, Lenka Schulze, President of Wellness Energy Institute, Inc., a Florida Not For Profit Corporation (the "**Corporation**"), do hereby certify as of the date of this Certificate that:

Attached hereto as Exhibit A is a true, correct and complete copy of the Plan of Distribution of Assets duly adopted by the Board of Directors of the Corporation on December 20, 2023, and such plan has not been amended, modified, revoked or rescinded and is in full force and effect on the date hereof.

[signature page to follow]

IN WITNESS WHEREOF, the undersigned has executed this Certificate the 20th day  
December, 2023.

DocuSigned by:  
  
FB00A3197541490...

\_\_\_\_\_  
Lenka Schulze, President

## EXHIBIT A

### WELLNESS ENERGY INSTITUTE, INC.

#### PLAN OF DISTRIBUTION OF ASSETS

This Plan of Distribution of Assets (the "**Plan**") of Wellness Energy Institute, Inc., a Florida not for profit corporation (the "**Corporation**"), in accordance with Section 617.1406 of the Florida Not For Profit Corporation Act, does hereby provide that:

1. All liabilities and obligations of the Corporation shall be paid and discharged, or adequate provision shall be made therefor;
2. Assets held by the Corporation upon condition requiring return, transfer, or conveyance, which condition occurs by reason of the dissolution, be returned, transferred, or conveyed in accordance with such requirements;
3. Assets received and held by the Corporation subject to limitations permitting their use only for charitable, religious, eleemosynary, benevolent, educational, or similar purposes, but not held upon a condition requiring return, transfer, or conveyance by reason of the dissolution, be transferred or conveyed to one or more domestic or foreign corporations, trusts, societies, or organizations engaged in activities substantially similar to those of the dissolving corporation, as provided in the plan of distribution of assets;
4. Other assets, if any be distributed in accordance with the provision of the articles of incorporation or the bylaws to the extent that the articles of incorporation or the bylaws determine the distributive rights of members, or any class or classes or members, or provide for distribution to others; and
5. Any remaining assets be distributed to such persons, trusts, societies, organization, or domestic or foreign corporations, whether for profit or not for profit, as specified in the Plan.