

N 980000001132

Michael W. Havrilla

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Sarasota, FL. 34238  
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28 December 1998

FILED  
98 DEC 30 AM 11:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

300002726533-6

-12/30/98-01067-004

Re: Meditation Works! Inc.

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir or Madame:

Enclosed for your processing are Articles of Dissolution for the above-referenced Florida Non-Profit Corporation. Please make the filing effective December 31, 1998. Also enclosed, please find our check for the \$35 filing fee.

Thank you for your good services.

Sincerely



Michael W. Havrilla,  
Director

MWH/hm  
Encl.  
Via Airborne Express Next Day Air

Diss.  
1-11-99  
CC

## ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is MEDITATION WORKS! 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 was \_\_\_\_\_.

(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 28 DECEMBER 1998

The number of directors in office was 2 and the vote for the resolution was 2 for and 0 against.

Signed this 28<sup>th</sup> day of DECEMBER, 19 98.

Signature \_\_\_\_\_

(By the Chairman or Vice Chairman of the Board,  
President or other officer)

M. W. HAVRILLA

Typed or printed name

VICE PRESIDENT

Title

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