

i n n e

life N99000003757

Mike L. Rakes
President

3231 Amaca Circle
Orlando, FL 32837

407-438-7026
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www.innerlifecorp.com

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

May 28, 2001

Reference: Dissolution of InnerLife Corporation
3231 Amaca Circle
Orlando, FL 32837
407-855-2203
Fed. Id # 67-1762055

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-05/31/01--01049--013
*****35.00 *****35.00

FILED
01 MAY 31 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*ac
not dissolved
10-7*

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 is

Innerlife Corporation

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

April 30, 2001

(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

April 30, 2001

The number of directors in office was

4

and the vote for the resolution

was

4

for and

0

against.

Signed this

30th

day of

April

2001

Signature

Michael L. Rakes

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

Michael L. Rakes

Typed or printed name

President

Title

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