

P000000016617

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

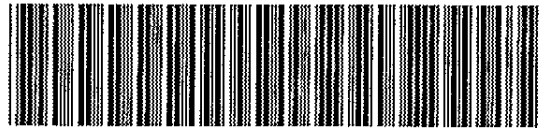
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 14, 2002

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

Re: Corporate Dissolution

Division of Corporations:

My name is Cynthia DiBeneditto and I am the sole owner of *Road to Wellness Inc.*, incorporated on February 16, 2000, as an S Corporation (This is a very small Company). I wish to dissolve the Corporation. I have enclosed the appropriate *Articles of Dissolution* and a check for \$43.75 which includes a \$35 filing fee and \$8.75 for a certified copy of the dissolution. Are there any other forms required?

Thank you kindly for help.

Sincerely,



Cynthia DiBeneditto
142 Washington Ave
Kingston, N.Y. 12402
(845) 331-6997

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TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: ROAD TO WELLNESS, INC.

SECOND: The filing date of the articles of incorporation was: 2/16/2000

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

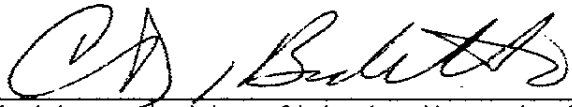
SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 20 day of NOVEMBER, 2002.

Signature


(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

CYNTHIA DIBENEDITTO
(Typed or printed name)

PRESIDENT

(Title)

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TALLAHASSEE, FLORIDA