

**FILED  
Dec 28, 2011  
Secretary of State**

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:  
GOOD HEALTH NETWORK, INC.

SECOND: The document number of the corporation: P00000042077

THIRD: The date dissolution was authorized: December 28, 2011  
Effective date of dissolution: December 31, 2011

FOURTH: Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes.

Signature: JAMES F. KRAGH CHIEF EXECUTIVE OFFICER

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Electronic Signature of Signing Officer, Director, Incorporator or Authorized Representative

## **Notice of Corporate Dissolution**

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

Name of Corporation:

GOOD HEALTH NETWORK, INC.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the Articles of Dissolution.

Description of information that must be included in a claim:

THE CORPORATION HAS BEEN INSOLVENT WITH EXCESSIVE DEBT AND WITHOUT REVENUES OR EMPLOYEES SINCE 2008. THIS DECISION IS MADE WITH THE UNANIMOUS APPROVAL OF GHN'S BOARD OF DIRECTORS AND NOT LESS THAN 51% (PERCENT) OF THE VOTING SHARES.

Mailing address where claims can be sent:

PO BOX 941825  
MAITLAND, FL 32794 UN

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes.

Signature: JAMES F. KRAGH

Electronic Signature of the Person Filing