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SUDDENLY SLENDER YOU
14333-20 Beach Blvd. 904-821-9727
Jacksonville, FL 32250

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FILED
02 MAY 15 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
02 MAY 15 AM 10:19
DIVISION OF CORPORATIONS

Spain
Diss
5/17/02

ARTICLES OF DISSOLUTION

FILED

02 MAY 15 PM 2:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: SUDDENLY SLENDER YOU, INC.

SECOND: The date dissolution was authorized: MAY 1 2002

THIRD: Adoption of Dissolution (CHECK ONE)

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

☐ Dissolution was approved by vote of the shareholders through voting groups.

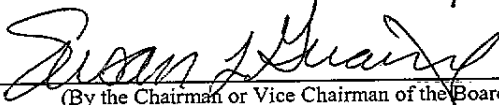
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 1st day of May 2002

Signature


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

SUSAN GIRARD

(Typed or printed name)

PRESIDENT

(Title)