

P00000051739

RON STOREY
ATTORNEY AT LAW
P.O. BOX 6567
DOTHAN, ALABAMA 36302

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #) 600003678456--3
-02/14/01-01040-009
*****35.00 *****35.00

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

EFFECTIVE DATE
3-1-2001

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 FEB 14 PM 12:21

Dissolution

Examiner's Initials

LPT

2-19-2001

EFFECTIVE DATE

3-1-2001

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

01 FEB 14 PM 12:21

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

FIRST: The name of the corporation is: THE HEALTH WORLD INTERNATIONAL,
INC.

SECOND: The date dissolution was authorized: 12/26/00 EFFECTIVE 03/01/01

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

ALL STOCKHOLDERS OF THE CORPORATION
(voting group)

Signed this 26TH day of DECEMBER, 2000.

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

KENNETH DUNN
(Typed or printed name)

PRESIDENT, SECRETARY-TREASURER, SOLE DIRECTOR
(Title) SOLE SHAREHOLDER