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FROM : JOSEPH GENNUSA.

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*****35.00 *****35.00

RE: NICHE PERFORMANCE NUTRITION, INC.

Phone: 904-280-2270

ADDR: 886 A1A N., STE #1
PONTE VEDRA BEACH, FL 32082



886 A1A North, Suite 1
Ponte Vedra, FL 32082

Ant Diaz

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 APR -4 AM 11:56

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: NICHE PERFORMANCE NUTRITION, INC.

SECOND: The date dissolution was authorized: MARCH 20TH, 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 3RD day of APRIL, 2002.

Signature _____

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

JOSEPH GENNUSA

(Typed or printed name)

PRESIDENT

(Title)

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