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ACCOUNT NO. : 072100000032

REFERENCE : 645542 7219464

AUTHORIZATION :

Patricia Pigute

COST LIMIT : \$ 35.00

FILED
2002 JUL - 1 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : June 28, 2002

ORDER TIME : 10:02 AM

ORDER NO. : 645542-005

CUSTOMER NO: 7219464

CUSTOMER: Ms. Jennifer M. Morgan
Ms. Jennifer M. Morgan
1236a Ocean Shore Blvd.

Ormond Beach, FL 32176

RECEIVED
02 JUL - 1 AM 11:41
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DOMESTIC FILINGS

NAME: THE VITAMIN SHOP, INC.

200006127602--6

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull - EXT# 1115

EXAMINER'S INITIALS: _____

C. Coulllette JUL 01 2002

ARTICLES OF DISSOLUTION

FILED
2002 JUL -1 PM 1:25
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: THE VITAMIN SHOP, INC.

SECOND: The date dissolution was authorized: JUNE 30, 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 30th day of JUNE, 2002.

Signature

Jennifer M. Morgan

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

JENNIFER M. MORGAN

(Typed or printed name)

PRESIDENT

(Title)