

PO0000081014

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

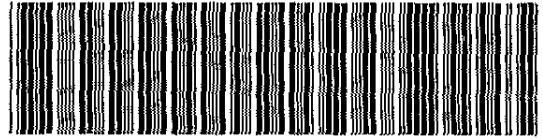
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Amr Diss/CC
@ 2:24.04



300065906133

02/16/06--01030--001 **52.50

FILED
06 FEB 16 AM 10:00
TALLAHASSEE, FLORIDA

Healthy Resolutions, Inc.

P.O.BOX 23818
JACKSONVILLE, FLORIDA 32241
(904)268-4475
moun7532@bellsouth.net

TO: Amendment Section
Division of Corporation
P.O.BOX 6327
Tallahassee, FL 32314

SUBJECT: Filing of Articles of Dissolution to dissolve Healthy Resolutions, Inc.
a Florida profit corporation.

DOCUMENT NUMBER: P0000081014.

The enclosed Article of **Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Hany Mounib
Healthy Resolutions, Inc.
P.O.BOX 23818
Jacksonville, FL 32241

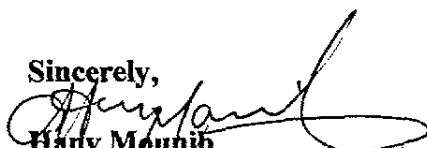
For further information concerning this matter, please call:

Hany Mounib at (904) 268-447

Enclosed is a check for the following amount:

\$52.50 Filing Fee, Certificate of Status & Certified copy
(additional copy is enclosed)

Sincerely,


Hany Mounib
Healthy Resolutions, Inc.

enclosed copy of Board of Directors Minutes of meeting etc.

ARTICLE OF DISSOLUTION

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

FIRST: HEALTHY RESOLUTIONS, INC.

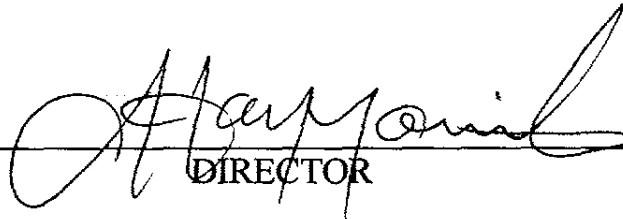
SECOND: The document number of the corporation: P00000081014.

THIRD: The date dissolution was authorized: January 26, 2006.

FOURTH: Adoption of Dissolution:

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

SIGNATURE: _____



DIRECTOR

Hany Mounib

(Name of person signing)

President (Director)

(Title of person signing)

FILED
08 FEB 16 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA