

TOTAL NUTRITION, INC.
1425 SOUTHWEST 1ST COURT, BAY 24
POMPANO BEACH, F.L. 33069
(954) 784-2265

P00000083416

September 28, 2001

Florida Department of State
Division of Corporation
PO Box 6327
Tallahassee, F.L. 32314

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-11/13/01--01030--004
*****35.00 *****35.00

Re: Total Nutrition, Inc.
EIN#: 65-1040691

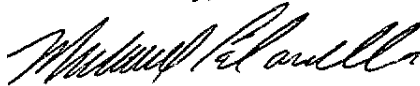
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 NOV 13 PM 3:08

Dear Sir or Madam:

Enclosed are articles of dissolution for the above named corporation, along with a check for \$35.00 for filing fees.

Please forward the certificate of dissolution to the address above.

Yours truly,



Michael Calandrillo
President

MC:sk

Enc.

mw: sep.28.total.health

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V SHEPARD NOV 19 2001

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 NOV 13 PM 3:08

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

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

SECOND: The date dissolution was authorized: 8/31/01

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

SHAREHOLDERS
(voting group)

Signed this 1st day of November, 2001.

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

Notary Mary L Bury



Mary L Bury
My Commission CC987893
Expires January 17 2005

MICHAEL CALANDRILLO
(Typed or printed name)

PRESIDENT
(Title)