

P00000092334

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2008 APR 30 PM 1:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

TB

5-6-08

MORTON & GETTYS
ATTORNEYS AT LAW

JAMES M. MORTON
JOHN P. GETTYS, JR.
MICHAEL B. SMITH

JOSHUA B. VANN
SHANNON M. LANDO
ELIZABETH S. OWEN
TRENT M. GRISSOM

Certified Family Court Mediator |
Licensed in NC only *

SENT VIA UNITED STATES MAIL, FIRST CLASS

April 17, 2008

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

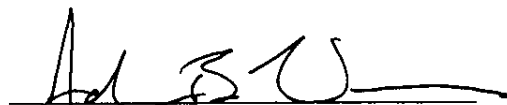
RE: Articles of Dissolution for VigorousLiving.com, Inc.

Dear Sir or Madam,

Enclosed for filing in your office, please find Articles of Dissolution for VigorousLiving.com, Inc. The corporation has been domesticated in South Carolina, and will no longer be conducting business in Florida. After filing the articles, please forward a Certificate of Status and a Certified Copy of the filed articles to my attention at our Rock Hill office. Also enclosed, please find our check in the amount of \$52.50 to cover your filing fee. I appreciate your help in this regard. Should you have any questions, please do not hesitate to give me a call. With kind regards, I remain

Sincerely,

MORTON & GETTYS, LLC



Joshua B. Vann, Esq.

Enclosure(s)

ROCK HILL OFFICE
334 Oakland Avenue
PO Box 707
Rock Hill, SC 29731
office 803.366.3388
fax 803.324.3768

INDIAN LAND OFFICE
7580 Charlotte Highway
Highway 521, Suite 700
Fort Mill, SC 29707
office 803.548.5646
fax 803.547.4044

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 as currently filed with the Florida Department of State:

VIGOROUSLIVING.COM, INC.

SECOND: The document number of the corporation (if known): PAX audit # P00000092334
H00000051784

THIRD: The date dissolution was authorized: April 3, 2008

Effective date of dissolution if applicable: NO DELAY
(no more than 90 days after dissolution file date)

FOURTH: 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 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)

Signature: _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Brad A. Hess

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA