

P00000098369

ADAM OGDEN

(Requestor's Name)

1817 SHERWOOD DRIVE

(Address)

(Address)

TALLAHASSEE, FL 32303 / 850-574-2300

(City/State/Zip/Phone #)

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D&A Nutrition's
HEALTHSTOP #2, INC.

(Business Entity Name)

(Document Number)

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Q. C. C. C. C. C.

JAN 14 2005

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: D+A Nutrition's HEALTHSTEP #2, INC.

SECOND: The date dissolution was authorized: Dec 31, '04

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, President &
(voting group)

Signed this 13 day of Jan, 2005.

Signature

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

Adam Ogden
(Typed or printed name)

President
(Title)

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