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TRANSMITTAL LETTER

Department of State
Division of Corporations
Attn: Amendments
P.O. Box 6327
Tallahassee, FL 32314

400003876954--9
-03/19/01--01065--015
*****43.75 *****43.75

SUBJECT: Articles of Dissolution for Economy Too Natural Health and Nutrition Center, Inc.

Enclosed is an original and one (1) copy of the Articles of Dissolution and a check #1037 in the amount of \$43.75 for the required filing fee and one (1) certified copy.

FROM: Anne L. Mucci
275 Ibis Road
Longwood, FL 32779
Ph: (407) 314-8183

FILED
01 MAR 19 PM 2:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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STATE OF FLORIDA
DEPARTMENT OF THE SECRETARY OF STATE
ARTICLES OF DISSOLUTION PRIOR TO ISSUANCE OF SHARES

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation hereby submits the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is Economy Too Natural Health And Nutrition Center, Inc.
2. The names, titles and addresses of the officers of the corporation are:
 - 1) John R. Hoover, President, 275 Ibis Road , Longwod, FL 32779.
 - 2) Anne L. Mucci, Vice-President, 275 Ibis Road, Longwood, FL 32779.
 - 3) Jewelie Kinnan, Secretary, 1055 Academy Dr., Altamonte Springs, FL 32714
 - 4) Gerald G. Biagetti, Treasurer, 2817 Amber Ridge St., Deltona, FL 32725
3. The corporation was incorporated on the 23th day of October, 2001
4. None of the corporation's shares have been issued.
5. The corporation has not commenced business.
6. No debt of the corporation remains unpaid.
7. The dissolution has been authorized by a majority of the incorporators listed in Item two (2) above.
8. These articles will be effective upon filing.

Signed this the 16th day of MARCH, 2001.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Jewell D Kinnan
Signature

Jewell D Kinnan, Secretary
(Typed or printed name and Title)

John R. Hoover
Signature

John R. Hoover, President
(Typed or printed name and Title)

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