

P00000111131

FOREVER Young.COM, INC
 14401 MILITARY TRAIL # 304D
 DELRAY Beach FL 33484

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Docum)

300003831113--7
 -03/12/01--01119--001
 *****52.50 *****52.50
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
 01 MAR 12 AM 11:16
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

T BROWN MAR 16 2001

Examiner's Initials	
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 6, 2001

FOREVER YOUNG.COM, INC.
14401 MILITARY TRAIL #304D
DELRAY BEACH, FL 33484

SUBJECT: FOREVER YOUNG.COM, INC.
Ref. Number: P00000111131

We have received your document for FOREVER YOUNG.COM, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 401A00013489

Check enclosed for 52.50

<i>filing fee</i>	<i>\$ 35.00</i>
<i>Certified Copies</i>	<i>8.75</i>
<i>of the amendment</i>	
<i>Certificate of Status</i>	<i>8.75</i>
	<hr/>
	<i>\$ 52.50</i>

ARTICLES OF DISSOLUTION

FILED
01 MAR 12 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: Forever
Young.com, inc. (doc# P00000111131)

SECOND: The date dissolution was authorized: Feb 19, 2001

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

_____ (voting group)

Signed this 1 day of March, 2001

Signature Jerry Greenhouse
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Jerry Greenhouse
(Typed or printed name)

President
(Title)