

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) (Document #)

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 |                   |
|-------------|-------------------|
|             | Profit            |
|             | NonProfit         |
|             | Limited Liability |
|             | Domestication     |
|             | Other             |

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

| OTHER FILINGS |                  |
|---------------|------------------|
|               | Annual Report    |
|               | Fictitious Name  |
|               | Name Reservation |

| REGISTRATION/<br>QUALIFICATION |                     |
|--------------------------------|---------------------|
|                                | Foreign             |
|                                | Limited Partnership |
|                                | Reinstatement       |
|                                | Trademark           |
|                                | Other               |

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

T BROWN MAR 16 2001

Examiner's Initials



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  
filing fee \$35.00  
Certified Copies 8.75  
of the amendment  
Certificate of Status 8.75  
\$52.50

## 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)