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W&W
ATTORNEYS AT LAW

WELLBAUM & WOLFF, P.A.

R. W. WELLBAUM, JR.
LORI WELLBAUM WOLFF*
*ALSO ADMITTED IN CALIFORNIA

686 NORTH INDIANA AVENUE, SUITE A
ENGLEWOOD, FLORIDA 34223
TELEPHONE (941) 474-3241
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July 30, 2001

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

700004518917--5
-08/06/01--01068--002
*****43.75 *****43.75

700004518917--5
-08/06/01--01068--002
*****43.75 *****43.75

Re: WARM MINERAL SPRINGS WELLNESS INSTITUTE, INC.

Dear Sir or Madam:

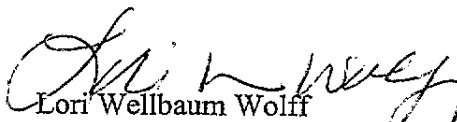
Please find enclosed an original and one copy of the Articles of Dissolution for the above referenced matter.

Please file the Articles of Dissolution with the State and return a certified copy of same to my office.

Also, enclosed is a check in the amount of \$43.75 for costs of filing.

Should you have any questions, please contact my office.

Very truly yours,


Lori Wellbaum Wolff

LWW/jd

Enclosures

FILED
01 AUG -6 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN AUG -1 4 2001

ARTICLES OF DISSOLUTION

FOR

WARM MINERAL SPRINGS WELLNESS INSTITUTE, INC.

FILED
01 AUG -6 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE ONE

The name of the corporation is WARM MINERAL SPRINGS WELLNESS INSTITUTE, INC.

ARTICLE TWO

The date dissolution was authorized: July 12, 2001.

ARTICLE THREE

Dissolution was approved by the shareholders on July 12, 2001. The number of votes cast for dissolution was sufficient for approval.

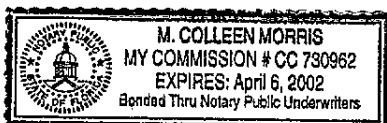
Signed this 2nd day of August, 2001.

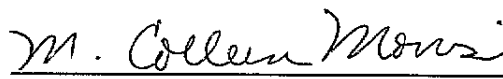

Elizabeth Hooker, Chairman

STATE OF FLORIDA

COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 2nd day of August, 2001, by Elizabeth Hooker, who is personally know to me; or who has provided FL DRIVER'S
License as identification.




Signature of Notary
State of Florida