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SECRETARY OF STATE
TALLAHASSEF FI OPINA

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## COVERLETTER

TO: Amendar Division	ent Section of Corporations				
SUBJECT:	Company Dissolutio				
DOCUMENT N	UMBER: P01000	0011690	and the state of t		
The enclosed Art	icles of Dissolution and	fee are submitted for filin	g.		
Please return all c	orrespondence concernin	g this matter to the follow	ving:		
* / * T	Michael Kessler				
	(Nan	ne of Person)	***************************************		
	1.1	90 17			
And the second s	Name of	Firm/Company)			
	Granto or	r mu company			
	4045 Sheridan Ave #				
	<b>(</b> ∤	Address)			
	Miami Beach, FL 33	<b>140</b>			
	(City/Sta	(e/and Zip Code)			
For further inform	nation concerning this ma	tter, please call:			
	d Barron				
Micha	el J. Kessler	at ( 305 ) 8	861-3355		
,	(Name of Person)	The state of the s	aytime Telephone Number		
Enclosed is a chec	k for the following amou	int;	, · · ·		
<b>≨</b> \$35 Filing Fee	□ \$43.75 Filing Fee & Certificate of Status	*43.75 Filing Fee & Certified Copy (Additional copy Is enclosed)	S52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)		
MAILING ADDRESS: Amendment Section		STREET AD Amendment			
Division of Corporations		Division of C	Division of Corporations		
P.O. Box 6327		409 E. Gaine	s Street		

Tallahassee, Florida 32399

Tallahassee, Florida 32314

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation as currently filed with the Florida Department of State:  Nutraspan, Inc				
SECOND:	The document number of the corporation (if known): P0100	00116	90		
THIRD:	The file date of the articles of incorporation: 1/30/2001				
FOURTH:	(CHECK AT LEAST ONE BOX)				
	None of the corporation's shares have been issued.				
	The corporation has not commenced business.				
FIFT <b>H</b> :	No debt of the corporation remains unpaid.				
SIXTH:	The net assets of the corporation remaining after winding up have to the shareholders, if shares were issued.	een dist	ributed	,	
SEVENTH:	Adoption of Dissolution (CHECK ONE)		X SEC	05	
	A majority of the incorporators authorized the dissolution	OKE.	AHAS		T
	A majority of the directors authorized the dissolution.		SEE FI	-5 -2	LED
	Signed this 3 day of / March	2005	STATE	12: 3	
S	Signature:		<b>⊅⊳</b> …	4	
	(By a threater, president or other officer - if directors or officers have not been in the hands of a receiver, trustee, or other court appointed fiduciary, by that for	selected, by ductory.)	y un integr	poraloi	- if
	Michael J. Kessier				
	(Typed or printed name of person signing)	None			
	President				
	(Tule of person signing)	een all			

Filing Fee: \$35