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DIVISION OF CORPORATIONS

OF MAR -4 PH 2: 08

COVER LETTER

TO: Amendment Section

Division of	Corporations			
SUBJECT:	NATURE	BY NAT	URE COMPORATION	
DOCUMENT NUM	IBER: Po	1000064	4949	
The enclosed Article	es of Dissolution and f	ee are submitted for	r filing.	
Please return all corr	espondence concerning	g this matter to the	following:	
***************************************	51Ei	N MOEY	YAP	
(Name of Contact Person)				
	/471			
(Firm/Company)				
1163 LIBERTY HALL DRIVE (Address)				
	(A	ddress)		
KissimmEE, FL 34746				
(City/State and Zip Code)				
For further information concerning this matter, please call:				
(Name of Contact Person) at (407) 729-6/01 (Name of Contact Person) (Area Code & Daytime Telephone Number)				
(Name of Contact Person) (Area Code & Daytime Telephone Number)				
Enclosed is a check for the following amount:				
	\$43.75 Filing Fee & Certificate of Status	S43.75 Filing For Certified Copy (Additional copy enclosed)	Certificate of Status &	
MAILING A			STREET ADDRESS:	
Amendment S			Amendment Section	
Division of C P.O. Box 632	<u>-</u>		Division of Corporations Clifton Building	
Tallahassee			2661 Executive Center Circle	

Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation as currently filed with the Florida Department of State: NATURE BY NATURE COMPORATION The document number of the corporation (if known): POIOBOO64949 SECOND: The date dissolution was authorized: ___ THIRD: Effective date of dissolution if applicable: FOURTH: 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 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) Signature: (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary) Siew Moey Jap

(Typed or printed name of person signing) PRESIDENT
(Title of person signing)

Filing Fee: \$35