

PO1000081934

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600144386046

02/26/09--01020--002 **35.00

VD

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 FEB 26 PM 3:46

USports FEB 26 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

Feb. 23, 2009

SUBJECT: Naples Wellness Institute, Inc.

DOCUMENT NUMBER: P01000081934

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sylvain Chevalier

(Name of Contact Person)

Naples Wellness Institute, Inc.

(Firm/Company)

5678 Lago Villaggio Way

(Address)

Naples, FL 34104

(City/State and Zip Code)

For further information concerning this matter, please call:

Sylvain Chevalier

(Name of Contact Person)

at (239) 775-7652

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 FEB 26 PM 3:46

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:

Naples Wellness Institute, Inc.

SECOND: The document number of the corporation (if known): P01000081934

THIRD: The file date of the articles of incorporation: August 20, 2001

FOURTH: (CHECK AT LEAST ONE BOX)

None of the corporation's shares have been issued.

The corporation has not commenced business.

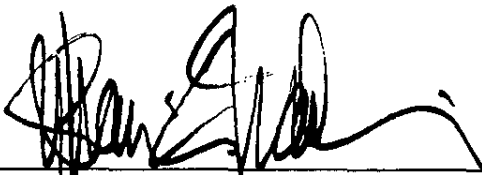
FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

Signature:  Feb. 23, 2009
(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.)

Sylvain Chevalier
(Typed or printed name of person signing)

President and Director
(Title of Person Signing)

Filing Fee: \$35