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COVER LETTER

TO: Amendment Section

Tallahassee, FL 32314

Division of Corporations SUBJECT: Coastal Chiropractic Wellness Center, Inc DOCUMENT NUMBER: P01000095796 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Lance P Brown (Name of Contact Person) (Firm/Company) 561 Jill Street (Address) Middleburg, FL 32068 (City/State and Zip Code) For further information concerning this matter, please call: Laura Shipp (Name of Contact Person) Enclosed is a check for the following amount: ✓\$35 Filing Fee S43.75 Filing Fee & S52.50 Filing Fee, Certificate of Status Certificate of Status & Certified Copy (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) **MAILING ADDRESS:** STREET ADDRESS: Amendment Section Amendment Section **Division of Corporations Division of Corporations** P.O. Box 6327 Clifton Building

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

of dissolutio	on:
FIRST:	The name of the corporation as currently filed with the Florida Department of State:
	Coastal Chiropractic Wellness, Inc
SECOND:	The document number of the corporation (if known): P01000095796
ΓHIRD:	The date dissolution was authorized: 7/15/08
	Effective date of dissolution <u>if applicable</u> : 7/31/08 (no more than 90 days after dissolution file date)
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) AECRE 1
	Signature: Same Signature: 8-1-08 FG
	(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 that fiduciary)
	Lance P Brown
	(Typed or printed name of person signing)
	President (Title of person signing)

Filing Fee: \$35