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SECRETARY OF STATE

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TRANSMITTAL LETTER

TO: Amendment Section

Division of Corporations

Tallahassee, Florida 32314

P.O. Box 6327

Division of Corporations			
SUBJECT: Articles of Dissolution			
DOCUMENT NUMBER: POLOGOIO1314			
The enclosed Articles of Dissolution and fee are submitted for filing.			
Please return all correspondence concerning this matter to the following:			
Frank J. Vazzara (Name of Person)			
Clear water Wallness Center, Inc. (Name of Firm/Company)			
1500 N. Spring Street (Address)			
Pensacola, FL 32591 (City/State/and Zip Code)			
For further information concerning this matter, please call:			
Whit L. Brown, CIA at (BSO.) 434-3146 (Name of Person) (Area Code & Daytime Telephone Number)			
Enclosed is a check for the following amount:			
\$35 Filing Fee \$\times \\$43.75 Filing Fee & Certificate of Status Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certified Copy (Additional copy is enclosed)			
MAILING ADDRESS: Amendment Section STREET ADDRESS: Amendment Section			

409 E. Gaines Street

Division of Corporations

Tallahassee, Florida 32399

ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation as currently filed with the Department of States	ŀ
	Clearwater Wellness Center, Inc. 32 &	<u>.</u>
SECOND:	The document number of the corporation (if known): PO100010131	
THIRD:	The date dissolution was authorized: 12/3/103	5
	Effective date of dissolution if applicable: 12/3/03 (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 of 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	
	x STOCK HOLDER S (voting group) Signed this x 12 day of y	: = =
	(voting group)	. =
	Signed this x day of y July , 2004.	<u>.</u> ,
Signat		
-	(By a director) president of the - 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)	
	(Typed or printed name of person signing)	
	President (Title of person signing)	

Filing Fee: \$35