

PO2000043038

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

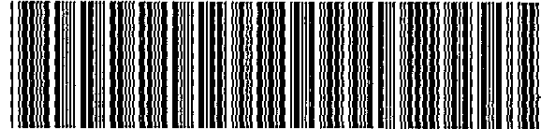
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

06 JAN 23 2006

DISC

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Nu-Gen Nutrition Inc

DOCUMENT NUMBER: P02000043038

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

Please return all correspondence concerning this matter to the following:

Kerry Mercatante
(Name of Contact Person)

Accurate Tax Service
(Firm/Company)

7700 Congress Ave #1111
(Address)

Boca Raton FL 33487
(City/State and Zip Code)

For further information concerning this matter, please call:

Kerry Mercatante at (561) 272 6600
(Name of Contact Person) (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

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 State:

NV-Gen Nutrition, Inc.

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

THIRD: The date dissolution was authorized: 2/28/05

Effective date of dissolution if applicable: _____
(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

(voting group)

Signed this 8th day of April, 2005

Signature: X John Maras

(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)

John Maras
(Typed or printed name of person signing)

President
(Title of person signing)

Filing Fee: \$35

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06 JAN 31 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**SPECIAL RESOLUTION OF SHAREHOLDERS PURSUANT TO SECTION 607.1403 OF THE
BUSINESS CORPORATIONS ACT OF THE STATE OF FLORIDA**

WRITTEN RESOLUTION OF ALL OF THE SHAREHOLDERS OF

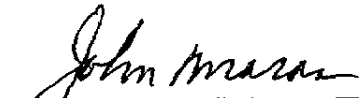
NU-GEN NUTRITION INC


DATED THE 28th day of February , 2005

BE IT RESOLVED THAT:

1. The Corporation be liquidated and dissolved voluntarily pursuant to Section 607.1403 of the Business Corporations Act of the State of Florida.
2. The Directors are hereby authorized to do the following:
 - (a) to distribute to the shareholders the property and assets of the Corporation in cash, kind or otherwise as the Directors may determine; in complete cancellation and redemption of all the outstanding shares of the corporation.

The undersigned being all of the shareholders of the Corporation, hereby adopt the foregoing resolutions pursuant to the provisions of the Business Corporations Act of the State of Florida.


John Maras 50%


Barbara Maras 50%