

07 Nov 2005 3:23PM

A1A CORPORATE SERVICES

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Division of Corporations

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PO2000055683

Florida Department of State
Division of Corporations
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From: Account Name : A 1 A CORPORATE SERVICES, INC.
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DIVISION OF CORPORATIONS

REVOCATION OF DISSOLUTION

NUTRIFIT INTERNATIONAL, INC.

Certificate of Status	0
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Estimated Charge	\$35.00

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Ps 11/4/05
Rev. of DISS.
11/7/2005 5:00 PM

ARTICLES OF REVOCATION OF DISSOLUTION

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Pursuant to section 607.1404, Florida Statutes, this Florida profit corporation revokes its Articles of Dissolution prior to the expiration of 120 days following the effective date (or file date, if no effective date) of the Articles of Dissolution:

FIRST: The name of the corporation is NUTRIFIT INTERNATIONAL INC.

SECOND: The document number of the corporation (if known) is P02000055683

THIRD: The effective date (or file date, if no effective date) of the Articles of Dissolution filed with the Florida Department of State was 10/05/05

FOURTH: The Revocation of Dissolution was authorized on 11/07/05

FIFTH: Adoption of Revocation of Dissolution (check one)

- ☒ The board of directors revoked the dissolution.
☐ The incorporators revoked the dissolution.
☐ The board of directors revoked the dissolution authorized by the shareholders and revocation was permitted by action by the board of directors alone pursuant to that authorization.
☐ The shareholders revoked the dissolution and the number of votes cast was sufficient for approval.
☐ The shareholders revoked the dissolution by voting groups - the number of votes cast by _____ was sufficient for approval.
(voting group)

SIXTH: A copy of the Articles of Dissolution is attached.

Signature *

(By a director, president or 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)

JAIRO ZULETA

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

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