

P02000055683

Florida Department of State  
Division of Corporations  
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Division of Corporations  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**NUTRIFIT INTERNATIONAL, INC.**

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5/18/08  
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**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:

NUTRIFIT INTERNATIONAL INC.

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

**THIRD:** The date dissolution was authorized: 05/06/08

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 6TH day of MAY, 2008

Signature: X

(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)

JAIRO ZULETA

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

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