

P 102000061705

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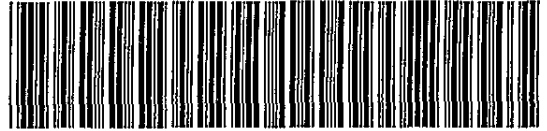
(Business Entity Name)

(Document Number)

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DONNA ROSE

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PORT CHARLOTTE, FLORIDA 33954

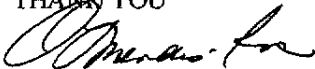
Phone 941-627-8769
Fax 941-627-8769

March 29, 2003

Division of Corporations
PO Box 6327
Tallahassee, Fl 32314

Enclosed please find a check in the amount of \$35.00 for the filing fee for the articles of dissolution for God's Herbs Company. Should you have any questions, please do not hesitate to call Donna L. Mendes-Rose at 941-627-8769.

THANK YOU



DINNA L. MENDES-ROSE

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: God's Herbs Company

SECOND: The filing date of the articles of incorporation was: 06/04/2002

THIRD: (CHECK ONE)

None of the corporation's shares have been issued.

The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

Signed this 28 day of MARCH, 2003.

Signature Kathleen P. Leary
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

KATHLEEN P. LEARY
(Typed or printed name)

President
(Title)

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SECRETARY
TALLAHASSEE, FLORIDA