

PD2U00062920

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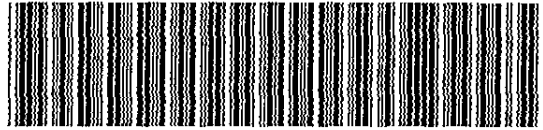
(Business Entity Name)

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W/d's
T. Lewis

9/12/03

KRAUSE & BAXTER

80 S.W. 8TH STREET, SUITE 1920
BRICKELL BAYVIEW CENTRE
MIAMI, FLORIDA 33130

Telephone: (305) 381-7999
Telefax: (305) 373-9756

KENNETH D. BAXTER, ESQ.
e-mail: kdbaxt@aol.com

September 8, 2003

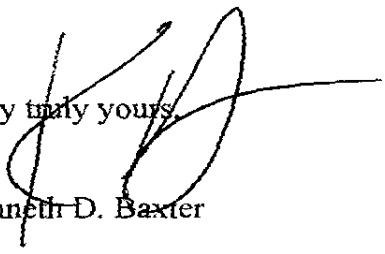
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Articles of Dissolution for Optimal Health Solutions, Inc.

Gentlemen:

I enclose herewith Articles of Dissolution for Optimal Health Solutions, Inc.
together with a check in the amount of \$35.00.

Very truly yours,



Kenneth D. Baxter

KDB/mf
enc.

ARTICLES OF DISSOLUTION

FILED
03 SEP 11 14 10-27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: Optimal Health Solutions, Inc.

SECOND: The date dissolution was authorized: 9/2/03

THIRD: 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 vote 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 2 day of Sept, 2003

Signature

(By the Chairman or Vice Chairman of the Board, President, or other officer)

Kenneth D Baxter

(Typed or printed name)

Director

(Title)