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COVER LETTER

TO: Amendment Section **Division of Corporations** Close of a Corporation gone out of business SUBJECT: P02000089714 DOCUMENT NUMBER: The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Paul D Tyler (Name of Contact Person) Tyler Accounting Service (Firm/Company) 3338 Foxridge Circle (Address) Tampa, FL 33618 (City/State and Zip Code) For further information concerning this matter, please call: at (_813 494-4611 Paul D Tyler (Name of Contact Person) (Area Code) (Daytime Telephone Number) Enclosed is a check for the following amount: ■ \$35 Filing Fee □ \$43.75 Filing Fee & □ \$43.75 Filing Fee & □ \$52.50 Filing Fee. Certificate of Status Certified Copy Certificate of Status & (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) Mailing Address: Street Address: Amendment Section Amendment Section

Division of Corporations

The Centre of Tallahassee

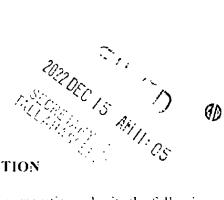
Tallahassee, FL 32303

2415 N. Monroe Street, Suite 810

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327



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 Florida Department of State: PICTURE OF HEALTH, INC. | | |
|---------|--|--|--|
| SECOND: | The document number of the corporation (if known): | | |
| THIRD: | The date dissolution was authorized: November 7, 2022 | | |
| | Effective date of dissolution <u>if applicable</u> : November 30, 2022 | | |
| | (no more than 90 days after dissolution file date) Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records. | | |
| FOURTH: | Dissolution was approved by the shareholders, in the manner required by this chapter and the articles of incorporation. | | |
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| | | | |
| | Signature: Qulu Phillips | | |
| | (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) | | |
| | Julie Phillips | | |
| | (Typed or printed name of person signing) | | |
| | President | | |
| | (Title of person signing) | | |

Filing Fee: \$35