

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
03 JAN 27 PM 3:44

P02000123223

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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V SHEPARD JAN 31 2003

January 21, 2003

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

Re: Dissolve Corporation P02000123223

Please accept the following request to dissolve this corporation.

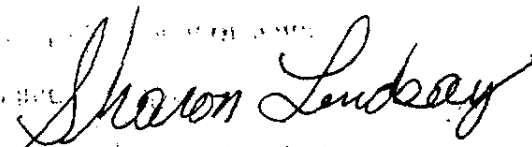
**Sharon Lindsay**  
**3410 Bruton Rd.**  
**Plant City, FL 33565**  
**813-754-3082**

Company Name and Info.  
Natures Vitamin Shoppe  
1514 S. Alexander St. Suite 105  
Plant City, FL 33563

Enclosed is a check for the fees to take care of the matter.  
Check # 1701 \$43.75

If you need any further information feel free to contact me at the  
above address and phone.

Thank You,

A handwritten signature in cursive script that reads "Sharon Lindsay". The signature is written in dark ink and is positioned above the printed name.

Sharon Lindsay

## ARTICLES OF DISSOLUTION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATE  
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Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Natures Vitamin  
Shoppe, Inc. Po2000123223

SECOND: The filing date of the articles of incorporation was: 11-14-02

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 21 day of January, 2003.

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

Sharon Lindsay  
(Typed or printed name)

Incorporator  
(Title)