P03000037540

| (Requestor's Name) |
|---|
| |
| (Address) |
| |
| (Address) |
| |
| (City/State/Zip/Phone #) |
| |
| PICK-UP WAIT MAIL |
| |
| (Business Entity Name) |
| (Business Entry Name) |
| (Document Number) |
| (Document Number) |
| |
| Certified Copies Certificates of Status |
| |
| Special Instructions to Filing Officer: |
| |
| |
| |
| |
| |
| |
| |



700023101297

09/22/03-01027-013 **35.00

D3 SEP 22 PM 2: 55

Office Use Only

(1)

(1)

(1)

(1)

(2)

(3)

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: NATURAL PRODUCTS EXPRESS |
|---------|---|
| VENEZUI | ELA, CORP. |
| SECOND: | The filing date of the articles of incorporation was: 04/02/2003 |
| THIRD: | (CHECK ONE) None of the corporation's shares have been issued. |
| | 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. |
| Si | gned this05day ofSEPTEMBER,2003 |
| Signatu | (By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.) |
| | GRECO GRECIAO (Typed or printed name) |
| | <u> </u> |
| | (Title) |