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TALLAHASSEE FILET

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TRANSMITTAL LETTER

TO: Amendment Section

Amendment Section

P.O. Box 6327

Division of Corporations

Tallahassee, Florida 32314

Division of Corporations SUBJECT: CESANA - Natural Health Center, Inc. DOCUMENT NUMBER: P03000069548 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: CESANA - Natural Health Center, Inc. (Name of Firm/Company) 7734 West Hillsborough Avenue (Address) Tampa, FL 33615 (City/State/and Zip Code) For further information concerning this matter, please call: John Abraham at (813 884-5552
(Name of Person) (Area Code & Daytime T (Area Code & Daytime Telephone Number) Enclosed is a check for the following amount: ■ \$35 Filing Fee U \$43.75 Filing Fee & U \$43.75 Filing Fee & U \$52.50 Filing Fee, Certificate of Status Certificate of Status & Certified Copy Certified Copy (Additional copy is (Additional copy is enclosed) enclosed) **MAILING ADDRESS:** STREET ADDRESS:

Amendment Section

409 E. Gaines Street

Division of Corporations

Tallahassee, Florida 32399

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 Department of State:		
	CESANA - Natural Health Center, Inc.		
SECOND:	The document number of the corporation (if known): P03000069548		
THIRD:	The date dissolution was authorized: 05/01/2004		
	Effective date of dissolution if applicable: 05/01/2004 (no more than 90 days after dissolution file date)		
FOURTH:	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 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 day of		
	Signed this day of The		
9′	Throng Mars-Bultung		
Signa	(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)		
	LUCIANO VERAS-BELTRAN (Typed or printed name of person signing)		
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	PRESIDENT (Title of person signing)		

Filing Fee: \$35