Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

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12/20/2022 Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 1: (954)206-0945 : (614)573-3996 Fax Number

**Finter the email address for talk business entity to be used for annya: report mailings. Enter only one smail address please.

Email Address:

MERGER OR SHARE EXCHANGE

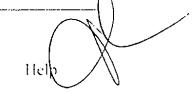
Rexall Sundown, Inc.

Certificate of Status	0
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Corporate Filing Menu



To:

ARTICLES OF MERGER

December 20, 2022

The following articles of merger are submitted in accordance with the Florida Business Corporation Act, pursuant to section 607.1105. Florida Statutes.

FIRST: The name and jurisdiction of the surviving entity is:

Rexall Sundown Inc.

Florida

SECOND: The name and jurisdiction of the merging entity is:

Name

Rexall, Inc.

P03-5934

Florida

Corporation

Florida

Corporation

Florida

Corporation

THIRD: The surviving entity is the parent corporation of the merging entity and owns all of the outstanding shares of each class of capital stock of the merging entity. The merger was approved by the board of directors of the parent corporation in accordance with sections 607.1101(a) and 607.1104. Florida Statutes.

FOURTH: The surviving entity exists before the merger and is a domestic filing entity.

FIFTH: The plan of merger did not require approval by the shareholders in accordance with sections 607.1103(8) and 607.1104. Florida Statutes.

SIXTH: The indreger is to become effective on DECEMBER 20, 2022.

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IN WITNESS WHEREOF, the surviving entity has caused this certificate to be signed by an authorized person as of the date first written above.

REXALL SUNDOWN, INC.

--- DocuSigned by

Andrew Glass, Secretary

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