P03000093649

(Re	questor's Name)	
(Add	dress)	
(Ado	dress)	
(City	y/State/Zip/Phon	e #)
PICK-UP	WAIT	MAIL MAIL
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(Do	cument Number)	<u> </u>
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TRANSMITTAL LETTER

TO: Amendment Section			
Division of Corporations			
SUBJECT: HEALTHY PLANET, INC.			
DOCUMENT NUMBER: P03000093649)		
The enclosed Articles of Dissolution and f	fee are submitted for f	iling.	
Please return all correspondence concernin	g this matter to the fol	llowing:	
GLORIA S PLOTNICK			
(Name of Person)			
(Name of	Firm/Company)		
6839 SW 158 CT			
	(Address)		
MIAMI, FL 33193			
(City/	State/and Zip Code)		
For further information concerning this ma	itter, please call:		
GLORIA S PLOTNICK	at (305)	388-1162	
(Name of Person)		Daytime Telephone Number)	
Enclosed is a check for the following amou	ant:		
□ \$35 Filing Fee □ \$43.75 Filing Fee & Certificate of Status	□ \$43.75 Filing Fee Certified Copy (Additional copy is enclosed)	Certificate of Status &	
MAILING ADDRESS: Amendment Section		STREET ADDRESS: Amendment Section	
Division of Corporations P.O. Box 6327		Division of Corporations 409 E. Gaines Street	

Tallahassee, Florida 32399

Tallahassee, Florida 32314

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of

dissolution: FIRST: The name of the corporation as currently filed with Department of State: HEALTHY PLANET INC. SECOND: The document number of the corporation (if known): P03000093649 THIRD: The file date of the articles of incorporation was: ___ FOURTH: (CHECK AT LEAST ONE BOX) None of the corporation's shares have been issued. The corporation has not commenced business. FIFTH: No debt of the corporation remains unpaid. The net assets of the corporation remaining after winding up have been distributed SIXTH: to the shareholders, if shares were issued. SEVENTH: Adoption of Dissolution (CHECK ONE) A majority of the incorporators authorized the dissolution. A majority of the directors authorized the dissolution. Signed this 7 day of JUNE 2004 Signature: 6 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.)

Filing Fee: \$35

(Title of person signing)

(Typed or printed name of person signing)

GLORIA S PLOTNICK

PRESIDENT