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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MISS
1504305

**Debra Bearam
4082 Kamsler Street
Port St. Lucie, FL 34953
December 21, 2004**

**Division of Corporations
P.O Box 6327
Tallahassee, Florida 32314**

**Enclosed please find two (2) copies of the Articles of Dissolution for TLC FOR
LIFE, Inc. and a check for \$43.75 for the filing fee and one certified copy. As per
instructions, this check is being made payable to the Department of State.**

Sincerely,

A handwritten signature in cursive script that reads "Debra Bearam".

**Debra Bearam
President**

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 is TLC FOR LIFE, INC.

SECOND: The DATE OF DISSOLUTION WAS AUTHORIZED: December 21, 2004

THIRD: Adoption of Dissolution:

Dissolution was approved by the shareholders. The number of votes cast for Dissolution was sufficient for approval.

Fourth: No debt of the Corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up operations have been distributed to the shareholders.

Signed this 21st day of December

Signature:

Debra Bearam

Debra BEARAM
Printed Name

President
Title

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