P03000/28650

Gerald Smith
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ARTICLES OF DISSOLUTION FOR WEIGHT MANAGEMENT INSTITUTE, INC.

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:
1. The name of the corporation as currently filed with the Department of State is Weight Management Institute, Inc.
2. The document number of the corporation is P03000128650.
3. The date dissolution was authorized is August 3, 2004.
4. Effective date of dissolution is August 10, 2004.
5. Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
6. CHECK ONE:
XAll debts, obligations and liabilities of the limited liability company have been paid or discharged.
-OR-
Adequate provision has been made for the debts, obligations and liabilities. 7. CHECK ONE:
X There are no suits pending against the company in any courtOR-
Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit.
8. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.
Signed this 3 rd day of August, 2004
Signature: Jan Said Printed name of person signing: Gerals Smith
Printed name of person signing: GERALD SMITH
Title of person signing: <i>ED</i>

Filing Fee: \$35