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TALLAHASSEE FLORIDA

Dis

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MICHAEL A. CHIANTELLA  
ATTORNEY AND COUNSELOR AT LAW

April 10, 2006

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Wellness Services

Dear Sir or Madam:

The enclosed Articles of Dissolution and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Susan Davis  
255 South Venice Boulevard  
Venice, Florida

Phone: (941) 716-5170

Enclosed is a check of \$52.50 for the Filing Fee, Certificate of Status & Certified Copy  
(Additional Copy is enclosed).

Warmest regards,



Michael A. Chiantella  
Attorney and Counselor at Law

**WELLNESS SERVICES, INC.**

**ARTICLES OF DISSOLUTION**

Wellness Services, Inc., a Florida corporation, executes the following articles of dissolution pursuant to Section 607.1403 of the Florida Business Corporation Act:

FIRST: The name of the corporation is Wellness Services, Inc. (the "Corporation").

SECOND: The shareholders of the Corporation approved the dissolution of the Corporation on April 10, 2006.

THIRD: The number of votes cast by the shareholders of the Corporation for dissolution was sufficient for approval of that action.

EXECUTED: April 10, 2006

Wellness Services, Inc.

By: 

Name: Susan Davis

Title: President, Wellness Services, Inc.

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