P04000115988

DIVISION OF CORPORATIONS
2005 FEB 14 PM 2

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TRANSMITTAL LETTER

TO: Amendment Section

Division of Corporations SUBJECT: Dissolution of Business DOCUMENT NUMBER: P04000115988 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Adriana Graham (Name of Person) US WELLNESS SERVICES, INC. (Name of Firm/Company) 3151 Pineda Drive (Address) Orlando, FL 32822 (City/State/and Zip Code) For further information concerning this matter, please call: Adriana Graham at (415 (Name of Person) (Area Code & Daytime Telephone Number) Enclosed is a check for the following amount: ■ \$35 Filing Fee ■ \$43.75 Filing Fee & ■ \$43.75 Filing Fee & ■ \$52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) MAILING ADDRESS: STREET ADDRESS: Amendment Section Amendment Section **Division of Corporations** Division of Corporations P.O. Box 6327 409 E. Gaines Street Tallahassee, Florida 32314 Tallahassee, Florida 32399

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:
	US Wellness Services, INC.
SECOND:	The document number of the corporation (if known): P04000115988
THIRD:	The file date of the articles of incorporation was: 08/09/2004
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.
SIXTH:	The net assets of the corporation remaining after winding up have been distributed 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 3 day of February , 2005 .
Signature: (By a director, president or other officer - if directors of officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)	
	Adriana Graham (Typed or printed name of person signing)
	President (Title of person signing)

Filing Fee: \$35