

P04000166912

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DISSOLUTION OR WITHDRAWAL

HEALTH FAIRS PLUS, INC.

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**ARTICLES OF DISSOLUTION
FOR
HEALTH FAIRS PLUS, INC.**

HEALTH FAIRS PLUS, 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 HEALTH FAIRS PLUS, INC. (the "Corporation").

SECOND: The document number of the Corporation is P04000166912.

THIRD: The shareholders of the Corporation approved the dissolution of the Corporation on September 5, 2006.

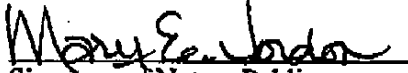
FOURTH: The shareholders of the Corporation approved the dissolution of the Corporation by unanimous vote.

EXECUTED: This 5th day of September, 2006.


Nazila Talebly
President, Health Fairs Plus, Inc.

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was sworn to and subscribed before me this 5th day of September 2006 by Nazila Talebly, as President of Health Fairs Plus, Inc., a Florida corporation who is [☒] personally known to me or [☐] who has produced as identification.


Signature of Notary Public
My commission expires: 3-7-2010



Mary E. Jordon
Commission # DD526267
Expires March 7, 2010
Bonded Title Plan - Insurance, Inc. 800-365-7018

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**WRITTEN RESOLUTIONS ADOPTED BY SHAREHOLDERS
AND DIRECTORS IN LIEU OF SPECIAL MEETING
OF HEALTH FAIRS PLUS, INC.**

September 5, 2006

The undersigned, being all the members of the Board of Directors (collectively, the "Directors") and all of the shareholders (collectively, the "Shareholders") of HEALTH FAIRS PLUS, INC, a Florida corporation (the "Corporation"), hereby consent to and take the following action in lieu of a special meeting of the Directors and Shareholders of the Corporation and instruct the Secretary of the Corporation to enter this Resolution in the minutes of the proceedings of the Corporation:

APPROVAL OF DISSOLUTION

RESOLVED, that the Directors and Shareholders hereby unanimously approve the dissolution of the Corporation effective as of September 5, 2006.

RESOLVED, that the Directors and Shareholders hereby unanimously approve the Articles of Dissolution attached hereto as Exhibit "A".

FURTHER RESOLVED, that the Directors and Shareholders of the Corporation hereby authorize Nazila Talebly to execute all documents associated with the Articles of Dissolution.

Execution of this Resolution by the undersigned being all of the members of the Board of Directors and all the Shareholders, pursuant to Sections 607.0821 and 607.0704 of the Florida Statutes, and the subsequent insertion of this Resolution in the minute book of the Corporation, waives any requirement of a formal meeting of the Board of Directors or of the Shareholders to conduct the business referred to herein.

Dated this 5th day of September, 2006.


Nazila Talebly, Director


Nazila Talebly, Shareholder


Terrence Diaz, Director


Terrence Diaz, Shareholder

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EXHIBIT A

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