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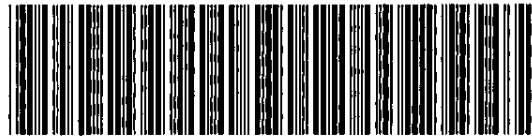
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE
DIVISION OF CORPORATION

HR
2/25/08

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Requester's Name

Address

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Secret To Life, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

File 1st

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☒ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF DISSOLUTION

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OF

2008 FEB 25 PM 3:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRET TO LIFE INC.

Pursuant to the provisions of section 607.1403, Florida Statutes, this corporation adopts the following Articles of Dissolution to its Articles of Incorporation:

FIRST: The name and address of this corporation is **SECRET TO LIFE INC.**, 3619 61st Terrace East, Ellenton, Florida 34222.

SECOND: The date of the adoption of these Articles of Dissolution is 12 February 2008.

THIRD: The dissolution of the corporation was approved by shareholders. The number of votes cast for the amendment was sufficient for approval.

FOURTH: The Articles of Dissolution shall be effective upon the filing with the Secretary of State of Florida.

Signed this 12 February 2008

SECRET TO LIFE INC.

By: Katie Dandy
Katie Dandy, President



SPIEGEL & UTRERA, P.A.

LAWYERS

www.amerilawyer.com

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