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TO: Amendment Section

Tallahassee, FL 32314

Division of Corporations SUBJECT: Dissolution - Health and Life Group, Inc. **DOCUMENT NUMBER:** <u>P</u>08000059969 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Jodi Durante (Name of Contact Person) **Duvekot Corporation** (Firm/Company) 8671 NW 56th St. (Address) Doral, FL 33166 (City/State and Zip Code) For further information concerning this matter, please call: Jodi Durante (Area Code & Daytime Telephone Number) (Name of Contact Person) 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 Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

Health and Life Group, Inc. SECOND: The document number of the corporation (if known): P08000059969 THIRD: The date dissolution was authorized: August 5, 2009 Effective date of dissolution if applicable: (no more than 90 days after dissolution file daze) FOURTH: Adoption of Dissolution (CHECK ONE) Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval. Dissolution was approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve: The number of votes cast for dissolution was sufficient for approval by Voting group	FIRST:	The name of the corporation as currently filed with the Florida Department of State:	
SECOND: The document number of the corporation (if known): P08000059969 THIRD: The date dissolution was authorized: August 5, 2009 Effective date of dissolution if applicable: (no more than 90 days after dissolution file date) FOURTH: Adoption of Dissolution (CHECK ONE) Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval. Dissolution was approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve: The number of votes cast for dissolution was sufficient for approval by (voting group) SECRETARY SECRETARY SECRETARY ASSET OF ALLAHASSER AND		•	
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FOURTH: Adoption of Dissolution (CHECK ONE) Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval. Dissolution was approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve: The number of votes cast for dissolution was sufficient for approval by (voting group) (voting group) Voting group) ALLAHASSEE OF PH CORDINATION OF THE THROUGH OF THE THROUGH OF THROUGH O	THIRD:		
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Dissolution was approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve: The number of votes cast for dissolution was sufficient for approval by (voting group) (voting group) Signature: (iby ythrector, president or other lifters - if directors of officers have not been selected, by the form fiduciary) for the hands by a receiver, trustee, or other court appointed fiduciary, by Marcio Fernandes	FOURTH:	Adoption of Dissolution (CHECK ONE)	
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve: The number of votes cast for dissolution was sufficient for approval by SECRETARY OF STATE	•		
Signature: (iby otherctor, president or other difficer - if directors of officers have not been selected, by the first inducions) Marcio Fernandes		Dissolution was approved by the shareholders through voting groups.	
Signature: (Ity of thrector, president or other officer - If directors or officers have not been selected, by share induciony) Marcio Fernandes (voting group) ALLAHASSEP IL PH I: 0 STATE Marcio Fernandes			
Signature: (ilsy addrector, president or other officer - if directors of officers have not been selected, by an inductory) Marcio Fernandes TALLARY OF STARY OF ST		The number of votes cast for dissolution was sufficient for approval by	
Vice President/Secretary		Signature: (illy addrector, president or other fifteer - if directors of officers have not been selected, by the discorporate - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary) Marcio Fernandes (Typed or printed name of person signing)	

(Title of person signing)