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COVER LETTER

TO: Amendment Section

Tallahassee, FL 32314

Division of Corporations
SUBJECT: Dissolution of The Other Mother Lifestyle Management, Inc.
DOCUMENT NUMBER: P1000056660
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Heidi Saunders (Name of Contact Person)
The Other Mother Lifestyle Management, In
6041 Venetian Blvd. NE
St. Petersburg, FL 33703 (Cify/State and Zip Code)
(City/State and Zip Code)
For further information concerning this matter, please call:
Heidi Saunders at (727) 324-8722 (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
S35 Filing Fee S43.75 Filing Fee & Certificate of Status Certificate of Status Certificate of Status (Additional copy is enclosed) S52.50 Filing Fee, Certificate of Status & Certificate Opy (Additional copy is enclosed)
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton 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:

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FIRST:	The name of the corporation as currently filed with the Florida Department of State:
	The Other Mother Lifestyle Management, Inc.
SECOND:	The document number of the corporation (if known): P 10005666
THIRD:	The date dissolution was authorized: $\frac{5/20/2011}{}$
	Effective date of dissolution <u>if applicable</u> : 5/20/20/1 (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)
	(voting group)
	CALL STATE OF THE PARTY OF THE
	Signature: Aud Saudh (By a director, president or other officer - if directors or officers have not been selected, by
	an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)
	Heidi Saunders
	(Typed or printed name of person signing)
	Director
	(Title of person signing)

Filing Fee: \$35

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

Name of Corporation:

Claims must contain a written description of said claim along with proof of claim Coutstanding invoices or other proof of debt) along with a method of contact.

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

Heidi Saunders 6041 Venetian Blvd. NE St. Petersburg, FL 33703

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Printed Name of the Person Filing

Signature of the Person Filing