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COVER LETTER

TO: Amendment Section Division of Corporations Dissolution of Affinity Wellness, Inc. SUBJECT: P12000064915 DOCUMENT NUMBER: The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Michael Austin (Name of Contact Person) AFFINITY WELLNESS, INC. (Firm/Company) 6611 Gunn Highway (Address) Tampa, FL 33625 (City/State and Zip Code) For further information concerning this matter, please call: Michael Austin 813-964-5901 at ((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

enclosed)

Mailing Address:

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

Certified Copy (Additional copy is

enclosed)

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution: The name of the corporation as currently filed with the Florida Department of State FIRST: AFFINITY WELLNESS, INC. The document number of the corporation (if known): SECOND: The date dissolution was authorized: July 11, 2023 THIRD: August 30, 2023 Effective date of dissolution if applicable: (no more than 90 days after dissolution file date) Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records. FOURTH: Dissolution was approved by the shareholders, in the manner required by this chapter and the articles of incorporation. Signature: (By a director, president or other officer -\f(\)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) Michael Austin (Typed or printed name of person signing) President

Filing Fee: \$35

(Title of person signing)