Division of Corporations

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Division of Corporations

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DISSOLUTION OR WITHDRAWAL ULTRA WELLNESS SERVICES,INC.

Certificate of Status	0
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OCT 7 2015

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ARTICLES OF DISSOLUTION

of dissoluti	on:	
FIRST:	The name of the corporation as currently filed with the Florida Department of State:	
	ULTRA WELLDESS SERVICES INC	
SECOND:	The document number of the corporation (if known): P150000 61007	
THIRD:	The date dissolution was authorized: 10-06-2015	
	Effective date of dissolution if applicable: 10-6-15 (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) All 9: 22	
	Signature: (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)	
	Soledad Medina Cuellar (Typed or printed name of person signing)	
	President (Title of person signing)	

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