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LAZARUS CORPORATE

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Florida Department of State
Division of Corporations
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**DISSOLUTION OR WITHDRAWAL
WATSON NUTRITION CORP**

Certificate of Status	0
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LAZARUS CORPORATE

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May 1, 2019

FLORIDA DEPARTMENT OF STATE
Division of Corporations

WATSON NUTRITION CORP
9931 WEST FLAGLER ST
APT 223
MIAMI, FL 33174

SUBJECT: WATSON NUTRITION CORP
REF: P17000012738

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

No period after (Corp).

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Irene Albritton
Regulatory Specialist II

FAX Aud. #: H19000142953
Letter Number: 419A00008712

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SECRET
TALLAHASSEE, FL

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation as currently filed with the Florida Department of State:

WATSON NUTRITION CORP

SECOND: The document number of the corporation (if known):

P17000012738

THIRD: The date dissolution was authorized:

4-29-2019

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: 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

(waiting group)

Signature:

Gloria Caceres Watson

(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)

Gloria Caceres Watson

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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