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Steven P. Kushner, P.A.
Property, Corporate and Development Law

February 6, 1997

Sent Federal Express

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-02/13/97--01025--002

*****35.00 *****35.00

Secretary of State
Division of Corporations
Corporate Records Bureau
409 East Gaines Street
Tallahassee, FL 32399

Re: Articles of Dissolution
Healthy Living Enterprises, Inc.

Gentlemen:

Enclosed herewith please find one original and one copy of executed Articles of Dissolution for the above referenced entity with a copy of the Corporate Resolution authorizing same, together with my check in the amount of \$35.00 for the filing fee.

If you have any questions or require additional information, please do not hesitate to call me. Thank you for your prompt attention to this request.

Very truly yours,

Steven P. Kushner
Attorney at Law

SPK/cal

Enclosures

Spoke w/ Mr. Kushner,
gave permission to
add "Articles of Dissolution".

FILED
97 FEB - 7 AM 9:54
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

RECEIVED
97 FEB - 7 PM 1:06
DIVISION OF CORPORATIONS

FILED

97 FEB -7 AM 9:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA


ARTICLES OF DISSOLUTION
CORPORATE RESOLUTION
OF
HEALTHY LIVING ENTERPRISES, INC.


The undersigned, Bradley S. Rachman, being the sole Director and Shareholder of Healthy Living Enterprises, Inc., a Florida corporation, does hereby adopt the following resolution by written action without necessity of meeting, in accordance with Chapter 607 of the Florida Statutes.

WHEREAS, it is deemed advisable and in the best interest of the corporation that this corporation wind up its affairs and voluntarily dissolve;

BE IT RESOLVED, that the corporation be dissolved, effective January 31, 1997.

The resolution above stated is adopted as of the 31 day of January, 1997.


Bradley S. Rachman, Secretary


Bradley S. Rachman, Sole Shareholder and
Sole Director