

P94000016246

LJ ASSOCIATES

Accountants, Tax Specialists, Consultants  
Palm Lakes Plaza

Tel. (954) 978-1356  
Fax (954) 978-8961

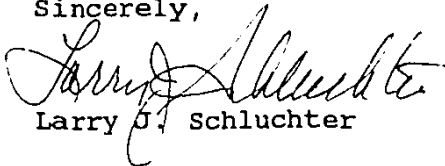
7340 W. Atlantic Blvd.  
Margate, FL 33063

March 3, 1997

Florida Dept of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Attached are Articles of Dissolution for To Your Health, Inc. Also enclosed is a check for \$35.00 to cover the filing fee. If you have any questions, please do not hesitate to call me.

Sincerely,

  
Larry J. Schluchter

FILED  
97 MAR -6 AM 8:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

900002106189--1  
-03/06/97--01083--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Y8 MAR 10 1997

Voldis

ARTICLES OF DISSOLUTION

FILED  
97 MAR -6 AM 8:20  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

FIRST: The name of the corporation is: TO YOUR HEALTH, INC.  
894000016246

SECOND: The date dissolution was authorized: 12/31/96

THIRD: 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 vote of 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)

Signed this 26 day of FEBRUARY, 19 97.

Signature

[Signature]

(By the Chairman or Vice Chairman of the Board,  
President, or other officer)

MOTI MEIR

(Typed or printed name)

PRESIDENT

(Title)