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*Executive Management
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July 14, 1998

Florida Department Of State
Division of Incorporation
P.O. Box 6327
Tallahassee, Florida 32314

REF: DISSOLUTION: R L NUTRICARE CORP.

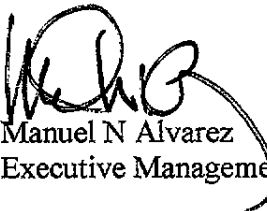
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*****35.00 *****35.00

Dear Sir/Madam:

Enclosed herewith are Articles of Dissolution for the above captioned. Also enclosed is a check in the amount of \$35.00 for the fee.

If you should have any questions, you may contact my office.

Thank You,


Manuel N Alvarez
Executive Management

Enclosures: (2) Articles of Dissolution

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98 JUL 17 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

Joe 7/21

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: R L Nutricare Corp.

SECOND: The articles of incorporation were filed on: May 19, 1994

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

CM ☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the Shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

CM ☒ A majority of the directors authorized the dissolution.

Signed this First day of July, 19 98.

Signature

Christiane Martinez

(By the chairman or vice chairman of the board, president, or other officer -- if there are no officers or directors, by an incorporator.)

Christiane Martinez

(Typed or Printed name)

President / Secretary

(Title)

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