

P94000081980

Natural Solutions Distributors Inc.
5135 Cedar Springs Dr., #203
Naples FL 34110
239.598.3217

April 30, 2002


Florida Dept of State
Division of Corporations
PO Box 6327
Tallahassee FL 32314

Dear Sir or Madam:

Please find enclosed articles of dissolution for Natural Solutions Distributors Inc. and the filing fee of \$35.

Thank you for your kind attention.

Yours sincerely,


Carole Rutter
President

FILED
02 MAY -3 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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 is: Natural Solutions Distributors, Inc.

SECOND: The date dissolution was authorized: April 15, 2002

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 group

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 30th day of April, 2002

Signature

Carole Rutter

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

CAROLE RUTTER

(Typed or printed name)

President/Director

(Title)

FILED
02 MAY 23 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA