

P94000086206

Quality Health Products, Inc.
c/o MARY ANNE COSSA Secy.
1155 So. Hillsboro Mile #610
Hillsboro Beach, FL. 33062
(954) 421-6646

3-11-99

FLORIDA DEPT. OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, FL. 32314

200002804132--3
-03/12/99-01059-018
*****43.75 *****43.75

RE: Quality Health Products, Inc.
1313 S. Military Trail #314
Deerfield Beach, FL. 33442

Gentlemen:

Enclosed is Completed Form 607.1403, ^{#311} Articles of Dissolution
For Quality Health Products, Inc. Also enclosed is my Personal
Check to Cover the \$35.00 Filing Fee, plus \$8.75 for a
Certified Copy of the dissolution. Please send this to:

Quality Health Products, Inc.
MARY ANNE COSSA, Secy.
1155 So. Hillsboro Mile #610
Hillsboro Beach, FL. 33062
954-421-6646.

FILED
99 MAR 12 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Please forward the Certified Copy ASAP so that we can
send it along with our 1999 Profit Corp. Annual Report.

Thank you for your prompt cooperation.

Uoldis

Quality Health Products, Inc.
MARY ANNE COSSA, Secy.

VS MAR 16 1999

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ARTICLES OF DISSOLUTION

FILED
99 MAR 12 PM 2:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

FIRST: The name of the corporation is: QUALITY HEALTH PRODUCTS, INC.

SECOND: The date dissolution was authorized: 12/31/98

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

PRES. Michael Mathews AND Secretary, Mary Anne Cassa
(voting group)

Signed this 31st day of December, 19 98.

Signature

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

MARY ANNE CASSA
(Typed or printed name)

SECRETARY
(Title)