

P95000032303

Requestor's Name

Natural Health Trends Corp.
2001 W. Sample Rd., Suite 318
Pompano Beach, FL 33064

800002590488-- 1
-07/16/98--01041--004
****105.00 *****35.00

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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of State

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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 98 JUL 16 AM 11:54
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

101015
 DRG
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Examiner's Initials

ARTICLES OF DISSOLUTION

BY SHAREHOLDERS

OF

Justin Real Estate Corp.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
State of Florida

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the corporation hereinafter named (the "Corporation") does hereby adopt the following Articles of Dissolution.

1. The name of the Corporation is Justin Real Estate Corp.
2. The date the dissolution was authorized was May 28, 1998.
3. The number of votes cast for the aforesaid proposal to dissolve the Corporation was sufficient for the approval thereof by the shareholders entitled to vote on the proposal to dissolve the Corporation.
4. The action to dissolve the Corporation was taken by written consent of the shareholders entitled to vote on the proposal to dissolve the Corporation given in accordance with the provisions of Section 607.0704 of the Florida Business Corporation Act.

Executed on May 28, 1998.

By: _____

Neal R. Heller
President