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MONTARULI & VIDULICH, LTD.  
ACCOUNTANTS

MARC L. MONTARULI, CPA  
JOSEPH VIDULICH, JR.

20 SOUTH VILLAGE AVENUE  
ROCKVILLE CENTRE, NEW YORK 11570  
(516) 255-0300 • FAX (516) 255-0460

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
02 MAY 10 PM 3:14

May 3, 2002

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-05/10/02--01108--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314  
*Sent Via Certified Mail -*  
*Return Receipt#:* 70012510000501520100

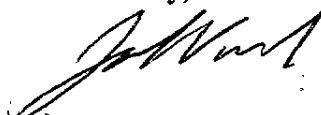
Re: Health Foods Plus of West Palm Beach, Inc.  
EIN: 65-0581459

Dear Sir or Madam:

Enclosed are Articles of Dissolution for the above named Corporation, along with a check for \$35.00 payable to the Department of State.

Please dissolve this company and notify me when the dissolution has taken place. If any further information is needed, please feel free to contact me at 516-255-0300.

Sincerely,

  
Joseph Vidulich, Jr.

JV/at

Enc.

mw.may.3.health.foods.plus.west.palm

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V SHEPARD MAY 16 2002

## ARTICLES OF DISSOLUTION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: HEALTH FOODS PLUS OF  
WEST PALM BEACH, INC.

SECOND: The date dissolution was authorized: 3/31/00

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 30<sup>th</sup> day of APRIL, 2002.

Signature Michael Calandrillo V. Pres.  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

MICHAEL CALANDRILLO  
(Typed or printed name)

PRESIDENT  
(Title)