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LAW OFFICES OF
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December 22, 2000

Secretary of State
Division of Corporations
Records Section
P.O. Box 6327
Tallahassee, Florida 32314

200003517462-0
-12/29/00-01072-019
*****35.00 *****35.00

RE: ***EUROPEAN HEALTH & NUTRITION CENTER, INC.***

Dear Sir or Madam:

Please find enclosed the Articles of Dissolution for **EUROPEAN HEALTH & NUTRITION CENTER, INC.**, with our firm's check for \$35.00.

If everything is in order, please file the enclosed.

If you have any questions, please do not hesitate to call.

Sincerely,


Darrin R. Schutt, Esq.

Enclosures

FILED
00 DEC 29 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN JAN - 9 2001

Dissolution

Articles of Dissolution

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

FIRST: The name of the Corporation is: EUROPEAN HEALTH & NUTRITION CENTER, INC.

SECOND: The date dissolution was authorized: December 12, 2000.

THIRD: Adoption of Dissolution (*check one*)

☒ Dissolution was approved by the Shareholders. The number of votes cast for dissolution was sufficient.

☐ 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 12 day of December, 2000.

Signature: _____

Thomas Schwank, Secretary

FILED
00 DEC 29 AM 9:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA