

P95000076447

CORAL WAY WELLNESS CENTER, INC.

250 A Bel Marin Keys Boulevard

Novato, CA 94949

Tel: 415-884-9960 Fax: 415-884-4433

August 21, 2000

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-09/05/00--01137--019
*****52.50 *****52.50

Division of Corporations
Amendment Section
State of Florida
P.O. Box 6327
Tallahassee, FL 32314

Reference: Dissolution of Coral Way Wellness Center, Inc.

To Whom It May Concern:

Enclosed please find the Articles of Dissolution for Coral Way Wellness Center, Inc.

I also enclose check for \$52.50 in payment for the filing fee (\$35.00), a Certified copy of dissolution (\$8.75), and a Certificate of Status (\$8.75).

A self-addressed envelope is enclosed.

Thank you.

Sincerely,



Robert E. Vener, President

FILED
00 SEP -5 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

cc/cus

S. PAYNE SEP 14 2000

ARTICLES OF DISSOLUTION

FILED
00 SEP -5 AM 10:31
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: CORAL WAY WELLNESS CENTER, INC.

SECOND: The date dissolution was authorized: August 21, 2000

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.

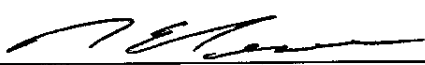
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 21st day of August, 2000

Signature


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

Robert E. Vener
(Typed or printed name)

President
(Title)