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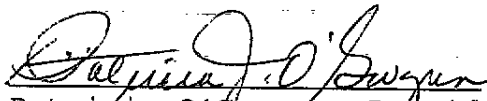
March 18, 1999

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To Whom It May Concern:

If there are any questions concerning the filing this amendment
please feel free to contact Mr. James Strong at 904-761-7855.

The signature below authorizes you to act upon his direction in
this matter.


Patricia O'Gwynn - President

1635 So. Ridgewood Ave,
Ste. #206
So. Daytona, FL
32119

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3-25-99
BAS

FILED
99 MAR 22 PM 12:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Coastal Natural Health & Acupuncture
Clinic, Inc.

SECOND: The date dissolution was authorized: March 15, 1999

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 18th day of March, 19 99

Signature

Patricia J. O'Gwynn
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Patricia O'Gwynn

(Typed or printed name)

President

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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