

P95000089875

Joyce L. Fisher
4804 Ridgewood Ave
Port Orange, FL 32127

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #) **900002100289--5**
2. _____
(Corporation Name) (Document #) **-02/27/97-01086-007**
*******87.50 *****87.50**
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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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 FEB 26 11 10 AM '00

APPROVED
AND
FILED

2-26-97
P95000089875
TLD155
Cert Copy

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 12, 1997

JOYCE K. FISHER
4180A RIDGEWOOD AVENUE
PORT ORANGE, FL 32127

SUBJECT: WELLNESS, NATURALLY, INC.
Ref. Number: P95000069875

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file articles of dissolution or a certificate of withdrawal is \$35. For each certified copy requested, please add an additional \$52.50.

If you have any questions concerning the filing of your document, please call (904) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 397A00007478

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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

97 FEB 26 AM 10:00

APPROVED
AND
FILED

Enclosed please find my check for
\$87.50 to cover the \$35 charge for
the fee to file articles of dissolution and
\$52.50 for a certified copy. **COPY**

Thank you,

Joyce K. Fisher

RECEIVED

97 FEB 24 AM 8:15

DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

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

- FIRST: The name of the corporation is WELLNESS NATURALLY, INC.
- SECOND: The date dissolution was authorized is DECEMBER 31, 1996.
- THIRD: Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 28 day of January, 1997

Signature: Joyce K. Fisher
Joyce K. Fisher, President

97 FEB 26 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED