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August 3, 1997

Supervisor
Division of Corporations
Annual Reports Section
P.O. Box 1500
Tallahassee, FL 32302-1500

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*****35.00 *****35.00

Dear Supervisor:

I received your notice of failure to file a annual report for Pro-Vit International, Inc. an error was made in setting up the corporation which was to be a sub chapter S not a C corporation. Another problem is that the Pro-Vit never became an active corporation as the planned business never developed. An additional problem is that my regular business failed and I was forced to declare Chapter 7 bankruptcy, both personal and business. My home is currently being foreclosed on and I am unemployed.

What is your recommendation on handling this Pro-Vit situation? Obviously I have not used it, I have no use for it nor can I afford it. Thank you for your advise.

Best regards,

Ray Butler
Ray Butler

attachment

cc: file

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED

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Ray Butler
7801 South Gator Creek Blvd.
Sarasota, FL 34241

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: PRO-VIT International, Inc.

SECOND: The date dissolution was authorized: 8/30/97

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

Raymond B. Butler
(voting group)

Signed this 30 day of August, 19 97.

Signature Raymond B. Butler
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Raymond B. Butler
(Typed or printed name)

President
(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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