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GREGORY C. MEISSNER
ATTORNEY AT LAW

1111 THIRD AVENUE WEST
SUITE 130
BRADENTON, FLORIDA 34203

OFFICE: (941) 748-3280
FAX: (941) 746-3990

February 4, 1997

State of Florida
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-02/07/97--01036--018
*****35.00 *****35.00

RE: RADIANT HEALTH UNLIMITED, INC.
ARTICLES OF DISSOLUTION

Dear Sir or Madam:

Enclosed please find Articles of Dissolution of Radiant Health Unlimited, Inc. along with a check in the amount of \$35.00. I would appreciate your processing this request at your earliest convenience and advising me of the date of dissolution. Should you have any questions or comments, please do not hesitate to contact my office. Thank you for your assistance in this matter.

Very truly yours,



GREGORY C. MEISSNER

GCM:psr
Enclosure - Articles of Dissolution
Check - \$35.00

SH 2/12
Diss.

FILED
97 FEB - 7 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION OF
RADIANT HEALTH UNLIMITED, INC.**

TO THE DEPARTMENT OF STATE
OF THE STATE OF FLORIDA:

FILED
97 FEB -7 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1403 of the Florida General Corporation Act,
the undersigned corporation submits the following:

FIRST: The name of the corporation is **RADIANT HEALTH UNLIMITED, INC.**

SECOND: The names and respective addresses of its officers are:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
Kurt Schenerlein	President/Vice President/ Secretary/Treasurer	6168 Lockwood Ridge Road Sarasota, Florida 34231

THIRD: The names and respective addresses of the Directors are:

<u>NAME</u>	<u>ADDRESS</u>
Kurt Schenerlein	6168 Lockwood Ridge Road Sarasota, Florida 34231

FOURTH: All debts, obligations and liabilities of the corporation have been paid.

FIFTH: The remaining property and assets of the corporation have been distributed
among its shareholders in accordance with their respective rights and interests.

SIXTH: There are no actions pending against the corporation in any court.

SEVENTH: The corporation has elected to dissolve by written consent of all the
shareholders, a copy of which is attached hereto.

By: _____

KURT SCHENERLEIN, President

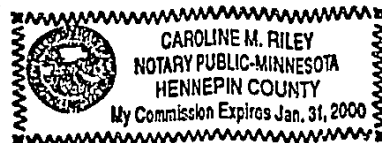
STATE OF Minnesota :)
COUNTY OF MINNESOTA :)
Hennepin

1 The foregoing instrument was acknowledged before me on this the 28th day of October, 1998, by KURT SCHENERLEIN, who is personally known to me or who has produced MN Drivers License as identification and who () did (☒) did not take an oath.

Caroline M. Riley
Notary Public - State of Minnesota

Caroline M. Riley
Printed Name of Notary Public

Commission Number
My commission expires: 1/31/2000



SHAREHOLDERS' CONSENT TO DISSOLUTION OF
RADIANT HEALTH UNLIMITED, INC.

We, the undersigned, being all of the shareholders of RADIANT HEALTH UNLIMITED, INC., do hereby consent to the formal dissolution of RADIANT HEALTH UNLIMITED, INC.

Dated on this the 28 day of ^{January}~~October~~, 1998.


KURT SCHENERLEIN