

Tri-W Vitamist, Inc.

P960000 87712

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October 14, 1997


Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-10/17/97--01042--009
*****43.75 *****43.75

Enclosed you will find The Article of Dissolution for the above company.

Also enclosed you will find a check for \$43.75 to include a certificate of Status.

Thank You


Mark T. West
President
Tri-W Vitamist, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

UDIS
OK
10/21

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: TRI-W VITAMIST, INC.

SECOND: The date dissolution was authorized: 09/09/97

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:

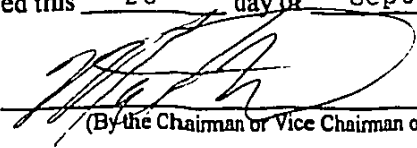
The number of votes cast for dissolution was sufficient for approval by

3 / 3 Shareholders

(voting group)

Signed this 26 day of September, 19 97

Signature


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

Mark T. West

(Typed or printed name)

President

(Title)

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