

Linda Emery  
President  
Energy Weight Loss Centers, Inc.  
2781 NE 5<sup>th</sup> Street  
Pompano Beach, FL 33062  
September 26, 1997

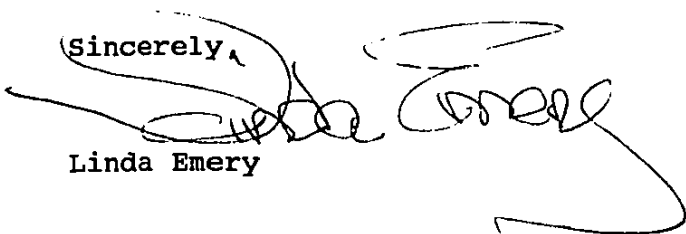
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Division of Corporations  
P. O. Box 2  
Tallahassee, FL 32314

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-09/30/97--01079--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

To whom it may concern:

Enclosed is the form for dissolving Energy Weight Loss Centers, Inc.. If you have any questions, correspondence can be addressed to the above address or you can call (954)942-4251. Thank you.

Sincerely,

  
Linda Emery

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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## 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: Energy Weight Loss Centers, Inc.

SECOND: The date dissolution was authorized: September 29, 1997

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 26 day of September, 19 97.

Signature

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

Linda Emery

(Typed or printed name)

President

(Title)

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