

P96000091579

EDWIN B. KAGAN, P.A.

ATTORNEY AT LAW

2709 ROCKY POINT DRIVE

SUITE 102

TAMPA, FLORIDA 33607

TELEPHONE (813) 281-5609

FACSIMILE (813) 288-0428

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 28 AM 9:38

February 26, 1998

VIA OVERNIGHT DELIVERY

500002443195--4
-02/27/98--01112--003
*****87.50 *****87.50

Florida Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

Attn: Filing Section

Re: International Bionutrients Corporation

Dear Sir/Madam:

Enclosed please find for filing Articles of Dissolution of the above-captioned corporation.

Enclosed is a check for \$87.50, covering the various fees incident to the filing of the Articles of Dissolution. Please send a certified copy of the Articles of Dissolution to my attention at the above address.

Thank you for your cooperation.

Sincerely,



Edwin B. Kagan

EBK/bak

Enclosures

cc: Frank C. Hughes III (w/out enc.)

Diss.
3-10-98
CC



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 3, 1998

EDWIN B. KAGAN, P.A.
2709 ROCKY POINT DR.
SUITE 102
TAMPA, FL 33607

SUBJECT: INTERNATIONAL BIONUTRIENTS CORPORATION
Ref. Number: P96000091579

We have received your document for INTERNATIONAL BIONUTRIENTS CORPORATION and check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 398A00011712

March 6, 1998

Dear Ms. Coulliette:

In accordance with our conversation today, please file the attached Articles of Dissolution of International BioNutrients Corporation with an effective date of February 28, 1998.

Thank you in advance for your assistance in this matter.

Sincerely,

A handwritten signature in black ink, appearing to read "E.B. Kagan".

Edwin B. Kagan

ARTICLES OF DISSOLUTION
OF
INTERNATIONAL BIONUTRIENTS CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 28 AM 9:38

INTERNATIONAL BIONUTRIENTS CORPORATION, a corporation organized and existing under the Florida Business Corporation Act,

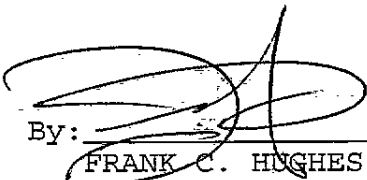
DOES HEREBY CERTIFY AS FOLLOWS:

FIRST: The name of the Corporation is International BioNutrients Corporation.

SECOND: The dissolution of the Corporation was authorized on February 1, 1998, to be effective February 28, 1998.

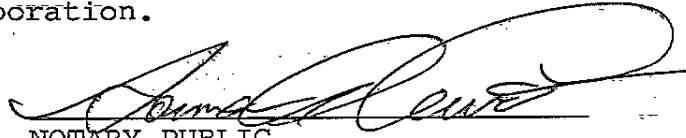
THIRD: The dissolution of the Corporation was authorized by unanimous consent of the members of the Board of Directors of the Corporation and the stockholders of the Corporation entitled to vote in accordance with §607.1402 of the Florida Business Corporation Act.

Dated: 2/18/98

By: 
FRANK C. HUGHES III
President

STATE OF FLORIDA
COUNTY OF Dickinson

The foregoing instrument was acknowledged before me this 17th day of February, 1998, by FRANK C. HUGHES III, as President of International BioNutrients Corporation.


NOTARY PUBLIC
My Commission Expires



GORMAN A LEWIS
My Commission CO515842
Expires Dec. 05, 1999

Personally known ✓ or Produced Identification _____
Type of Identification Produced _____