

P96000102808

Alain Cliff
525 Strasburg Drive
Port Charlotte, FL 33954

December 4, 1997

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

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-12/09/97--01094--001
*****35.00 *****35.00

I have enclosed Articles of dissolution for Natural delights, Inc. A check for \$35.00 to cover the administrative cost is also enclosed.

Should you have any questions for me my day time phone is 941-627-1861.

Thank you.

Sincerely,


Alain Cliff

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DISS.

Articles of Dissolution for Natural Delights, Inc.

Article I Name

Natural Delights, Inc.

Article II Date Articles of Incorporation filed

December 19, 1996.

Article III Stock Issuance / Business Activity

Natural Delights, Inc. never issued any of its stock or engaged in business.

Article IV Debt

Natural Delights, Inc. has no unpaid debt.

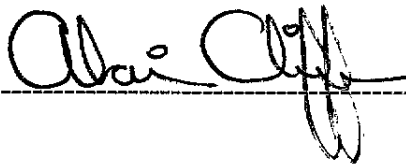
Article V Assets

Natural Delights, Inc. has no assets because it never acquired any.

Article VI Decision to Dissolve

The decision to dissolve Natural delights by its incorporators was unanimous.

The undersigned incorporator has executed these Articles of Dissolution this 4th day of December, 1997



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