

P97000013930
KENNEDY & PYLE

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April 2, 1998

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

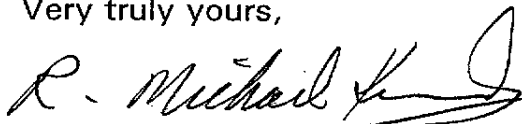
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*****35.00 *****35.00

RE: Halifax Weight Loss Centers, Inc.
Corporation Number: P97000013930

Dear Madam:

Enclosed are the original Articles of Dissolution for the above corporation, together with Attorney C. Michael Witters' check of \$35.00 for the cost of filing. Thank you for your attention to this request.

Very truly yours,



R. Michael Kennedy

RMK/jh

Enclosures

FILED
98 APR -6, PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 9 1998

ARTICLES OF DISSOLUTION

FILED
98 APR -6 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HALIFAX WEIGHT LOSS CENTERS, INC., a Florida corporation, executes
the following Articles of Dissolution pursuant to Florida Statutes Section
607.1403, as follows:

- FIRST: The name of the corporation is HALIFAX WEIGHT LOSS
CENTERS, INC.
- SECOND: The shareholders of the company approved the dissolution of
the company on March 1, 1998.
- THIRD: The number of votes cast by the shareholders of the
company for dissolution was sufficient for approval of that
action.

EXECUTED: _____, March 1, 1998.

HALIFAX WEIGHT LOSS CENTERS, INC.

By Deirdre A. Roberts
Deirdre A. Roberts, President