

P970000 19823

Requestor's Name

S. Urban  
195 Royal Palm Dr.  
Ponte Vedra Bch, FL  
32082

Office Use Only

MENT NUMBER(S), (if known):

400002531514--0

-05/21/98--01057--002

1. (Corporation Name) (Document #) \*\*\*\*\*35.00 \*\*\*\*\*35.00

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

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☐ Walk in

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☐ Will wait

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☐ Certificate of State

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
98 MAY 21 AM 11:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Examiner's Initials

## ARTICLES OF DISSOLUTION

FILED  
98 MAY 21 AM 11:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: The Nutrition Source Inc

SECOND: The date dissolution was authorized: 12/31/97

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

\_\_\_\_\_  
(voting group)

Signed this 12 day of May, 19 98

Signature

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

Steve Urban

(Typed or printed name)

President

(Title)