

P97000042729

Eugene S. Zickafoose
P.O. Box 10200
Bradenton, Florida 34282

March 29, 1999

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

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-04/01/99--01028--001
*****35.00 *****35.00

Re: Articles of Dissolution

Dear Sir or Madam:

Enclosed are Articles of Dissolution for the following companies:

21st Century Vitamins, Minerals, and Herbs, Inc.
Zickafoose Financial Investments, Inc.
Jack Zickafoose Insurance Agency, Inc.
International Family Discount Club, Inc.

Please send any documents or correspondence to the above address. If you have any questions, or need additional information, please do not hesitate to contact me at (941)739-1963.

Sincerely,


Mr. Eugene S. Zickafoose
President

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99 APR -1 PM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Diss.
4-8-99
CC

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: 21st Century Vitamins,
Minerals, and Herbs, Inc.

SECOND: The date dissolution was authorized: 12/31/98

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

N/A
(voting group)

Signed this 25th day of March, 19 99.

Signature

Eugene S. Zickel
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Eugene S. Zickel
(Typed or printed name)

President

(Title)

FILED
APR - 1 PM 1:56
99
SECRETARY OF STATE
TALLAHASSEE, FLORIDA