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Naples Natural Health Center, Inc
1740 Persimmon Drive
Naples, FL 34109

April 8, 2002

FL Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Ref: Articles of Dissolution for Naples Natural Health Center, Inc.

Dear Sir or Madam:

Attached are articles of dissolution for the following corporation:

Name: Naples Natural Health Center, Inc.
FEI Number: 59-3446415

This amendment was approved by 100% of the shareholders of Naples Natural Health Center, Inc.

Enclosed, please find a check in the amount of $52.50, which is intended to cover the $35.00 filing fee as well as the cost of a certified copy of the dissolution and a certificate of status. Please mail the certified copy of the dissolution as well as the certificate of status to the above address, which. Should you have any questions, please feel free to call me at (941) 598-0964.

Sincerely,

Steven C. Jones
Chairman of the Board

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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: __Naples Natural Health Center, Inc.__

SECOND: The date dissolution was authorized: __12/31/01__

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 __1st__ day of __April__ , __2002__

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

_____Steven C. Jones_____
(Typed or printed name)

_____Chairman_____
(Title)