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SECRET
TALLAHASSEE, FLORIDA

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NEW FILINGS

AMENDMENTS

OTHER FILINGS

REGISTRATION/ QUALIFICATION

CR2E031(1:95)

Examiner's Initials

Articles of Dissolution

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

First: The name of the corporation is Thee Royale' Stress Management, Inc.

Second: The registered office of Thee Royale' Stress Management, Inc. is at 343 Almeria Avenue Coral Gable, Florida 33134, and the resident agent thereof, upon whom processs against this corporation may be served, is Amerilawyer, 343 Almeria Avenue Coral Gable, Florida 33134.

Third: The date of dissolution was authorized: September 14, 1997.

Fourth: Adoption of Dissolution

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

The number of votes cast for dissolution was sufficient for approval by common voting stock (voting group).

Fifth: The following is a list of the names and residences of the directors of the said Corporation:

Cynthia Kenoyer-Kinch, 6301 South Westshore #220 Tampa, Florida 33616.
Brett Kinch, 6301 South Westshore #220 Tampa, Florida 33616.
Tim Wickman, Tierra Verde, Florida 33710.

Sixth: The following is a list of the names and residences of the officers of the said Corporation:

President: Cynthia Kenoyer-Kinch, 6301 South Westshore #220 Tampa, Florida 33616.
Vice-President: Brett Kinch, 6301 South Westshore #220 Tampa, Florida 33616.
Treasurer: Tim Wickman, Tierra Verde, Florida 33710.

Signed this 14th day of September, 1997.

Thee Royale' Stress Management, Inc.

By Cynthia Kenoyer-Kinch
Cynthia Kenoyer-Kinch
Chairperson/President

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SECRETARY
TALLAHASSEE, FLORIDA