

P97000069051

Stouckel, Nelson & Kraemer
Requestor's Name

24 S. Call Street
Address

Tallahassee FL 32304 222-1055
City/State/Zip Phone #

Office Use Only

98 JUL 20 PM 4:22
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #) *diss*
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

98 JUL 20 PM 4:20
DIVISION OF CORPORATION
RECEIVED

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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

300002593603--7
-07/21/98--01001--013
*****35.00 *****35.00

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

Examiner's Initials RDW

7/21/98

**ARTICLES OF DISSOLUTION
OF
INDOOR HEALTH, INC.**

98 JUL 20 PM 4:22
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

INDOOR HEALTH, INC. a Florida corporation, pursuant to the provisions of Chapter 607, Florida Statutes, hereby files these Articles of Dissolution of this corporation.

1. The name of the corporation is INDOOR HEALTH, INC.
2. The names and respective addresses of its officers and directors are:

Thomas Christian	President
Samantha Boge	Secretary/Treasure

3. All debts, obligations and liabilities of the Corporation have been paid or discharged or adequate provision has been made therefor.

4. All remaining property and assets of the Corporation have been distributed among its shareholders in accordance with their respective rights and interests.

5. There are no actions pending against the Corporation in any court.

6. A true copy of the resolution by which this Corporation elected to dissolve by act of the Corporation, which resolution was unanimously adopted by the shareholders of the Corporation on March 30, 1998 attached hereto and by reference made a part hereof.

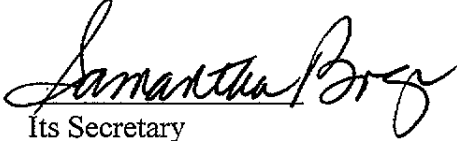
IN WITNESS WHEREOF, INDOOR HEALTH, INC., a Florida corporation, has caused these Articles of Dissolution to be signed by its duly authorized officers this 26th day of May, 1998.

INDOOR HEALTH, INC.

By: 

Its President

ATTEST:


Its Secretary

STATE OF FLORIDA
COUNTY OF LEON

The foregoing instrument was acknowledged before me this 26th day of May, 1998, by

Thomas Christian President, and Samantha Borge, Secretary of INDOOR HEALTH, INC.,
a Florida corporation, on behalf of the Corporation.

Notary Public



My Commission Expires:



Karen Z. Garber
MY COMMISSION # CC623196 EXPIRES
May 20, 2001
BONDED THRU TROY FAIR INSURANCE, INC.

**MINUTES OF A JOINT SPECIAL
MEETING OF SHAREHOLDERS AND DIRECTORS OF
INDOOR HEALTH, INC.**

Minutes of a joint special meeting of the shareholders and directors of INDOOR HEALTH, INC., held at Tallahassee, Florida, on March 30, 1998.

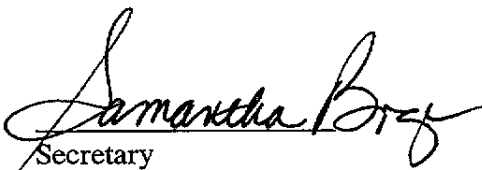
Present were Thomas Christian and Samantha Bogè , being the holders of all the issued and outstanding shares of this Corporation and being all the directors of this Corporation.

The President called the meeting to order and acted as Chairman. The Secretary of the Corporation acted as Secretary of the meeting.

The Chairman then announced that the purpose of this meeting was to discuss and act upon a proposal to dissolve the Corporation. The shareholders expressed a desire to dissolve this Corporation. After discussion by the shareholders and directors, upon motion duly made and seconded, it was unanimously

RESOLVED that INDOOR HEALTH, INC. be dissolved and that the officers and directors of the Corporation are empowered and authorized to take all necessary and appropriate action to dissolve this Corporation.

There being no further business, the meeting was duly adjourned.


Secretary