

P97000074308

DANA EDMISTEN HILL
ATTORNEY AT LAW
115 S. Ohio Avenue

FILED
98 JAN 15 PM 3:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Post Office Drawer G
Live Oak, Florida 32064

Telephone (904) 362-1900
Telecopier (904) 362-1902

December 31, 1997

Division of Corporations - Dissolution Section
Office of the Secretary of State
State of Florida
Post Office Box 6327
Tallahassee, Florida 32314

900002388469-6
-01/02/98--01075--008
*****35.00 *****35.00

RE: Articles of Dissolution of NATURALLY BETTER, INC.

Dear Sir:

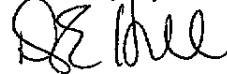
Please find enclosed herewith the original Articles of Dissolution of Naturally Better, Inc. along with my office check in the amount of \$35.00 payable to the Secretary of State to cover the cost of the filing fee.

Please file the Articles of Dissolution in accordance with your usual procedures and return to me a certified copy of the Articles of Dissolution.

If your office should have any questions regarding this transmittal or accompanying enclosures, please do not hesitate to contact me at your earliest convenience.

Thank you for your courtesies and consideration.

Sincerely,



Dana Edmisten Hill

DEH:mtf

Enclosure

VS JAN 1 1998
Voldis



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 9, 1998

DANA EDMISTEN HILL
POST OFFICE DRAWER G
LIVE OAK, FL 32064

SUBJECT: NATURALLY BETTER INC.
Ref. Number: P97000074308

We have received your document for NATURALLY BETTER INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please include the exhibit(s) referred to in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 298A00001215

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION PURSUANT TO
§607.1403 OF THE FLORIDA GENERAL
BUSINESS CORPORATION ACT OF
NATURALLY BETTER, INC.**

Pursuant to the provisions of Section 607.1403 of the Florida General Corporation Act, the undersigned corporation adopts the following articles of dissolution for the purpose of dissolving the corporation:

1. The name of the corporation is NATURALLY BETTER, INC.
2. The names and respective addresses of the officers of the corporation are as

follows:

<u>NAME</u>	<u>OFFICE</u>	<u>ADDRESS</u>
CURTIS E. KEEN	President, Vice-President, Secretary/Treasurer	9263 CR 417 Live Oak, FL 32060

3. The names and respective addresses of the directors of the corporation are as

follows:

CURTIS E. KEEN, 9263 CR 417, Live Oak, Florida 32060

CAROL KEEN, 9263 CR 417, Live Oak, Florida 32060

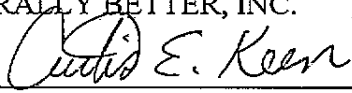
4. All liabilities and obligations of the corporation have been paid or discharged.
5. All the property and assets of the corporation remaining after payment of all debts, obligations, and liabilities of the corporation, have been distributed among its shareholders in accordance with their respective rights and interests.

6. There are no actions pending against the corporation in any court.
7. The corporation elected to dissolve by unanimous written consent of its

shareholders, and such written consent has been signed by all shareholders of the corporation. A copy of such written consent is attached to these articles.

DATED: December 31, 1997.

NATURALLY BETTER, INC.

By: 
CURTIS E. KEEN, President

**UNANIMOUS WRITTEN CONSENT OF
SHAREHOLDERS TO VOLUNTARY
DISSOLUTION OF
NATURALLY BETTER, INC.,
A FLORIDA CORPORATION**

We, the undersigned, being all of the shareholders of NATURALLY BETTER, INC., a Florida corporation, do hereby consent to the voluntary dissolution of such corporation and do authorize and direct the appropriate offices of the corporation to take all steps necessary or appropriate to carry out the intent of this resolution.

In assent to the above, each of the undersigned stockholders has signed his name and dated the signing opposite the number of shares of the corporation held by him of record on such date.

SIGNATURE	DATE	NO. OF SHARES
<u>Curtis E. Keen</u> CURTIS E. KEEN	<u>12/31/97</u>	<u>50</u>