

P97000083348

1902 Suwannee River Drive
Orange Park, FL 32073
2-25-99

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Representative;

Enclosed please find signed application to dissolve the corporation of Accent on Nutrition as signed by the President of the Company. Please find a check for \$35.00 filing fee and additional \$8.75 for a certificate of status which may be sent to the following address when finalized:

Nancy Angell
1902 Suwannee River Drive
Orange Park, FL 32073-7950

Thank you for your cooperation. Should there be any problem, please call me at 904-215-0157.

Sincerely,

Nancy Angell
Nancy Angell

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****43.75 *****43.75

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Accent On Nutrition, Inc.

SECOND: The filing date of the articles of incorporation was: 9/26/97

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 8th day of FEBRUARY, 19 99

Signature

Nancy L. Angell

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

NANCY L. ANGELL

(Typed or printed name)

PRESIDENT

(Title)

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