

**Stephen H. Sheriff**  
**Attorney At Law**

4444 Alton Road  
Miami Beach, FL 33140

Phone: (305) 532-5098  
Fax: (305) 531-1707

**Florida Bar No. 973830**

**P97000094958**  
December 29, 2000

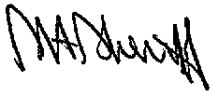
Dept. of State  
Division of Corporations  
409 East Gaines St.  
Tallahassee, FL 32399

Dear Sir or Madam:

Enclosed are Articles of Dissolution with respect to Ultimate Health Products of Florida, Inc., a Florida Corporation (Doc. No. P97000094958), along with a check in the amount of \$35 to cover the filing fee.

Thank you for your assistance in this matter.

Sincerely,



Stephen H. Sheriff

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**FILED**  
01 JAN 23 PM 4:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P97000094958  
Jan 23, 01  
3P8 711157



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

January 11, 2001

STEPHEN SHERIFF  
4444 ALTON ROAD  
MIAMI BEACH, FL 33140

SUBJECT: ULTIMATE HEALTH PRODUCTS OF FLORIDA, INC.  
Ref. Number: P97000094958

We have received your document for ULTIMATE HEALTH PRODUCTS OF FLORIDA, 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):

If the document was approved by a majority vote of the shareholders, it should also contain a statement that the number of votes cast by the shareholders was sufficient for approval.

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) 487-6916.

Carol Mustain  
Corporate Specialist

Letter Number: 401A00001669

ARTICLES OF DISSOLUTION

Name of Corporation: Ultimate Health Products of Florida, Inc. (Doc. No. P97000094958).

Date dissolution was authorized: December 28, 2000, pursuant to written consent of the majority shareholder.

Shareholder approval: Stephen H. Sheriff, majority shareholder of the corporation, cast all his votes in favor of dissolution, thereby constituting sufficient votes for approval of the proposed dissolution of the corporation.

Effective date: The dissolution shall be effective as of the close of business on December 31, 2000.

By: \_\_\_\_\_

  
Stephen H. Sheriff

Chairman, President, and Majority Shareholder

**FILED**  
01 JAN 23 PM 4:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA