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FILED  
99 JAN 27 PM 12:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

January 25, 1999

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

Re: Health Pillars, Inc. dissolution

Dear Sir:

Enclosed please find Articles of Dissolution on Health Pillars, Inc. and a check for \$35.00 for the filing fee for the Articles of Dissolution.

Please file these Articles of Dissolution. Should you have any questions, please contact the undersigned at the phone number on this letterhead.

Thank You,

  
Ronald W. Johnson, as Director of Health Pillars, Inc.

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

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VS FEB 2 1999

## ARTICLES OF DISSOLUTION

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: HEALTH PILLAGS, INC.

SECOND: The date dissolution was authorized: DECEMBER 30, 1998

THIRD: Adoption of Dissolution (CHECK ONE)

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

☐ Dissolution was approved by vote of the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_  
(voting group)  
Signed this 30<sup>th</sup> day of DECEMBER, 19 98

Signature

Ronald W Johnson  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

RONALD W JOHNSON

(Typed or printed name)

CHAIRMAN

(Title)