

EURO-AMERICAN FINANCIAL SERVICES, INC.

JAMES W. AMBURN, President

Bonita Springs

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P98000038943

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

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-04/05/01--01063--011
*****35.00 *****35.00

April 2, 2001

US Goodlife, Inc.

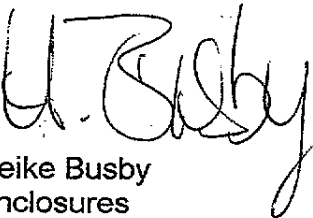
To Whom It May Concern:

Please file the enclosed Articles of Dissolution for above-mentioned company.
We have enclosed a check in the amount of \$35.00, made payable to your order.

Should you have any questions or concerns, please don't hesitate to contact our office.

Thank you for your assistance in this matter.

Sincerely yours,


Heike Busby
Enclosures

FILED
01 APR -5 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN APR 11 2001

ARTICLES OF DISSOLUTION

FILED
01 APR -5 PM 3:56
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: US GoodLife, Inc.
P 98000038943

SECOND: The date dissolution was authorized: March 20th, 2001

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.

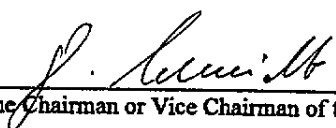
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

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

(voting group)

Signed this 20th day of March, 19 2001

Signature


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

F. W. Schmidt
(Typed or printed name)

Treasurer
(Title)