

P98000039512

MAR 12, 1999

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-03/16/99--01061--013

*****35.00 *****35.00

To Whom it may Concern,

I would like to dissolve GQ NUTRITIONAL
Supplements Inc.

Return Address : 22065 AQUA CT.
BOCA RATON, FL 33433

Telephone # : 561-451-8489

FILED
99 MAR 19 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Thank You

Paul Della Penna

PAUL DELLA PENNA.

US MAR 19 1999

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ARTICLES OF DISSOLUTION

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

FILED
99 MAR 16 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: 89 NUTRITIONAL SUPPLEMENTS, INC
6726 N. W. UNIVERSITY DR. TAMARAC, FL 33321

SECOND: The filing date of the articles of incorporation was: 4/29/98

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 13 day of March, 19 99.

Signature

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

PAUL DELLA PENNA

(Typed or printed name)

PRESIDENT

(Title)