

P98000054397

DISSOLUTION OF CORPORATION

HEALTH, WEALTH, & PROSPERITY, INC.

BRIAN WAHLFELD - PRESIDENT (ONLY SHARE HOLDER)

TELEPHONE # (516) 898-0646

RETURN ADDRESS:

32 OAK ST
WESTHAMPTON BEACH, NY 11978

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

\$43.75 (\$35.00 FILING FEE + \$8.75 - PLEASE SEND A CERTIFICATE
OF STATUS TO THE ABOVE ADDRESS. THANK YOU.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

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, Wealth, & Prosperity, Inc.

SECOND: The date dissolution was authorized: 11/15/99

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

the President (only shareholder)
(voting group)

Signed this 15th day of November, 19 99.

Signature

Brian J. Wanifeld
(By the Chairman or Vice Chairman of the Board, President, or other officer)

BRIAN J. WANIFELD
(Typed or printed name)

PRESIDENT
(Title)

ROBERT RYAN SKOFF
Notary Public, State of New York
No. 30-4818676
Qualified in Nassau County
Commission Expires 4/30/2000

Robert Ryan Skoff

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA