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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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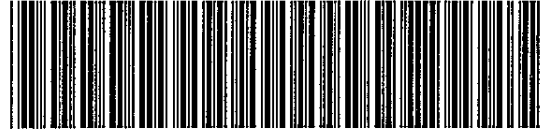
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. Goulette JUN 04 2003

To: Division of Corporations
From: Linda Freeman

Date: 5-29-03

Regarding: Dissolution of Corporation
The Wellness Institute of Central Florida, Inc

Enclosed is the document authorizing the dissolution of The Wellness Institute of Central Florida, Inc. Tax Identification number: 593650364, Date of Incorporation: 8-3-1998. This corporation is no longer a standing business in Central Florida and the 2 corporate officers, Alisha Cohen and Linda Freeman are requesting that this corporation be dissolved.

If you require additional information, please contact Linda Freeman at 407-786-0600. My mailing address if you should need to correspond is:

851 W SR 436, Suite 1089
Altamonte Springs, FL 32714

Thank you,

Linda Freeman

A handwritten signature in black ink, appearing to read 'Linda Freeman', with a long horizontal flourish extending to the right.

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: The Wellness Institute of Central
Florida, Inc.

SECOND: The date dissolution was authorized: 3-01-02

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:

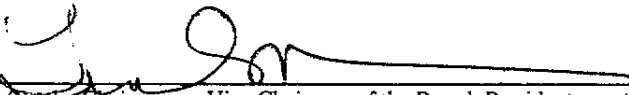
The number of votes cast for dissolution was sufficient for approval by

Linda D Freeman and Alisha Cohen

(voting group)

Signed this 29th day of May, 2003

Signature


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

Linda D Freeman

(Typed or printed name)

Vice-President

(Title)

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