

**CyberArt Inc.**

DIVISIONS: CyberArt Graphics and Web Design Services

Health-n-Energy [www.health-n-energy.com](http://www.health-n-energy.com)



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December 15 1998

The Secretary of State  
Divisions of Corporations  
PO Box 6327  
Tallahassee FL 32314

800002715658--9  
-12/18/98--01038--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir /Madam

Dissolution of Corporations

Please find enclosed Articles of Dissolution together with the requisite Fees for the Dissolution of the following Corporations:

Health & Energy Inc (P98-000072105)  
P.P.F. International Inc. (P97-103475)  
Kenmates Trading Inc (P98-000023870)  
Kouichi Shinkai Inc. (P97-107231)

Thank you for your early attention to these applications.

Sincerely

*B. J. Rees*  
John Brian Rees  
President

*P98000072105  
FL 12-18-98  
208*

**FILED**  
98 DEC 18 PM 1:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## 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 & ENERGY INC.  
(P98-000072105)

SECOND: The date dissolution was authorized: Nov. 25 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 Nov 25<sup>th</sup> day of \_\_\_\_\_, 19 98

Signature

B.J. Rees  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

JOHN BRIAN REES

(Typed or printed name)

PRESIDENT

(Title)

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