

P99000020815

November 2, 1999

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

100003062281--4
-12/06/99--01131--004
*****43.75 *****43.75

RE: Weight Loss & Wellness
Systems of Florida, Inc.
4836 Cortez Road West
Bradenton, FL 34210
Phone: 941-540-4300

Dear Agent,

The above captioned corporation is filing a dissolution form enclosed.
They wish to have a certified copy of the dissolution.

Enclosed find a check for \$43.75 (\$34.00 plus \$ 8.75).

Christine Lavalle
Incorporator

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: WEIGHT LOSS & WELLNESS
SYSTEMS OF FLORIDA, INC.

SECOND: The filing date of the articles of incorporation was: MARCH 3, 1999

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.

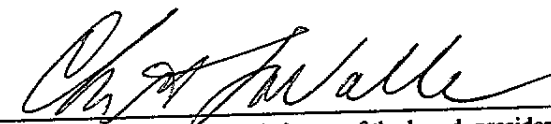
SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 2nd day of November, 19 99

Signature



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

Christine C. Lavalley

(Typed or printed name)

REGISTERED AGENT & INCORPORATOR

(Title)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA