

P99000026797

April 14, 2001

Division of Corporations
Tallahassee, FL 32314

Attention: Amendment Filing Section

Re: Dissolution of a Corporation

To Whom It May Concern:

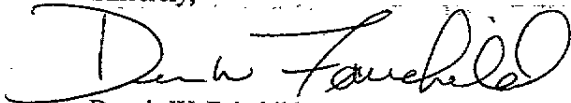
Please accept the attached Articles of Dissolution for EnjoyLife International, Inc.

If you have any questions, please contact me at:

829 Mapleton Terrace
Jacksonville, FL 32207

904 396-9604

Sincerely,



Dennis W. Fairchild
President
EnjoyLife International, Inc.

FILED

01 APR 25 AM 9:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sec. of state

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*Diss
5-4-01
PAS*

ARTICLES OF DISSOLUTION

FILED
01 APR 25 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: EnjoyLife International, Inc.

SECOND: The date dissolution was authorized: 10/31/00

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 _____ day of _____, _____.

Signature

Dennis W. Fairchild

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

Dennis W. FAIRCHILD

(Typed or printed name)

President

(Title)