

P99000041064

MONDSCHIEIN AND MONDSCHIEIN, P.A.

ATTORNEYS AT LAW

THE PROFESSIONAL CENTRE

9000 S.W. 87TH COURT, SUITE 218

MIAMI, FLORIDA 33176

(305) 274-0955

FAX (305) 596-0832

LEONARD E. MONDSCHIEIN, J.D., LL.M.

BOARD CERTIFIED IN
WILLS, TRUSTS AND ESTATES

PHILIP H. MONDSCHIEIN, J.D., LL.M.

June 27, 2000

FILED
00 JUL 14 PM 3:27
TALLAHASSEE, FLORIDA
AVENTURA OFFICE
20801 BISCAYNE BLVD
SUITE 400
AVENTURA, FLORIDA 33180
(305) 705-0840

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

300003323883--0
-07/14/00--01079--022
*****43.75 *****43.75

Re: Articles of Dissolution
for A-1 GLOBAL WELLNESS, INC.

Dear Sir:

Enclosed please find the Articles of Dissolution for A-1 GLOBAL WELLNESS, INC., which have been signed by the president and secretary of the corporation and notarized as required, along with a check for \$43.75 to cover the cost of filing and obtaining a certified copy of these documents.

In addition to the above, enclosed please find a copy of this letter along with a stamped, self-addressed envelope. Please acknowledge receipt of the above documents by stamping the copy of this letter and returning same to our office.

If you require any additional information please do not hesitate to contact our office.

Very truly yours,

Leonard E. Mondschein

Diss
7-24-00
PMS
SP

LEM\lk
Enclosures

FILED

00 JUL 14 PM 3:27

CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION
PURSUANT TO SECTION 607.1403 OF
THE FLORIDA BUSINESS CORPORATION ACT
A-1 GLOBAL WELLNESS, INC.

Pursuant to the provisions of Section 607.1403 of the Florida business Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:


1. The name of the corporation is A-1 GLOBAL WELLNESS, INC.
2. The names and respective addresses of the officers of the corporation are as follows:
 - Name : Joanne Chassner
 - Office : Director, President, Treasurer
 - Address : 151 N.W. 11th Street
Homestead, Florida 33030
 - Name : Ronald Chassner
 - Office : Director, Vice-President, Secretary
 - Address : 151 N.W. 11th Street
Homestead, Florida 33030
3. The names and respective addresses of the directors of the corporation are as follows:
 - Name : Joanne Chassner
 - Address : 151 N.W. 11th Street
Homestead, Florida 33030
 - Name : Ronald Chassner
 - Address : 151 N.W. 11th Street
Homestead, Florida 33030
4. All debts, obligations and liabilities of the corporation have been paid or discharged.
5. All the property and assets of the corporation remaining after the payment of all debts, obligations and liabilities of the

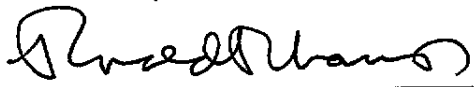
corporation, have been distributed among its shareholders in accordance with their respective rights and interests.

6. There are no actions pending against the corporation in any court.
7. The corporation elected to dissolve by act of the corporation.

The resolution to dissolve was adopted by the shareholders on June 10, 2000.

DATED: June 10, 2000.

BY: 
JOANNE CHASSNER
Director, President, Treasurer

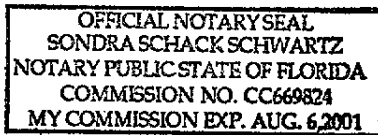
BY: 
RONALD CHASSNER
Director, Vice-President, Secretary

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 16
day of June, 2000, by JOANNE CHASSNER and RONALD CHASSNER who are
personally known to me.

Sandra Schack Schwartz
NOTARY PUBLIC

My Commission Expires:



SONDRA SCHACK SCHWARTZ
Name of Acknowledger