

P99000045832

Division of Corporations
P.O. Box 6327
Tallahassee Florida 32314

28 August 2000

To whom it may concern:

I have completed the required form 311. Dissolution Profit Corp and included a check for fees. I have also included minutes of corporate meeting held on 17 January 2000 dissolving the corporation. The delay in filing the required paperwork for dissolving the corporation was a result of erroneous information provided to me by my accountant. I was unaware of the necessity of filing the form and the fees.

Sincerely,

Patricia S. Christie

Patricia S. Christie

President

Stress Management and Wellness Institute Inc.

418 Caviar Drive

Ft. Walton Beach, Florida 32548

(850) 664-2208

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*as 9/1/00
not done*

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: Stress Management and Wellness Institute, Inc.

SECOND: The date dissolution was authorized: January 17, 2000

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

Patricia S. Christie
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Patricia S. Christie
(Typed or printed name)

President
(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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