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February 19, 2001

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

Re: Core Fit Nutrition, Inc.;
Articles of Dissolution;
Our File No.: 1346-1.

Dear Sir or Madam:

Enclosed please find Articles of Dissolution for the above Florida corporation. Also enclosed is our check no. 009048 in the amount of \$35.00 for the filing fee. Please return a stamped copy of the filed Articles of Amendment to me at the above address (extra copy enclosed, plus return envelope).

If you should have any questions regarding this matter, please do not hesitate to contact me. I am

Very truly yours,



Jeffrey P. Milhausen
Counsel for Core Fit Nutrition, Inc.

JTS/lsr

Enclosures

FILED
01 FEB 22 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN FEB 26 2001

ARTICLES OF DISSOLUTION

FILED
01 FEB 22 AM 11:16
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: Core Fit Nutrition, Inc.

SECOND: The date dissolution was authorized: February 14, 2001

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.

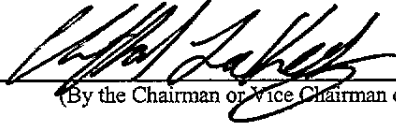
The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 14th day of February, 2001.

Signature


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

CLIFFORD LEE KELSEY, JR.

(Typed or printed name)

PRESIDENT

(Title)