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LAW OFFICES

Sparkman, Quinn, P.A.

July 31, 2001

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

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-08/02/01--01050--015
*****35.00 *****35.00

RE: ABSOLUTE HEALTH THERAPEUTIC MASSAGE, INC.

Dear Sir:

In reference to the above, please find enclosed the following:

1. Articles of Dissolution of ABSOLUTE HEALTH THERAPEUTIC MASSAGE, INC.
2. Check in the amount of \$35.00 for filing.

Please file the same.

Sincerely yours,

SPARKMAN & QUINN, P.A.

JEFFREY C. QUINN

JCQ/amh

Enclosures: (as stated)

FILED
01 AUG -2 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN AUG - 8 2001

ARTICLES OF DISSOLUTION

FILED
01 AUG -2 PM 3:50
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: Absolute Health Therapeutic
massage, Inc.

SECOND: The date dissolution was authorized: 04-⁰⁹~~10~~-2001
AS

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 21st day of May, 2001.

Signature Lisa A. Schudel
(By the Chairman or Vice Chairman of the Board, President, or other officer)

LISA A. SCHUDEL
(Typed or printed name)

President
(Title)