

199000076960

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SECRETARY OF STATE  
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Mrs. Elizabeth L. Sandoz  
The Health Nut Natural Foods, Inc.  
11038 103<sup>rd</sup> Terrace N.  
Seminole, FL 33778

November 6, 2006

Secretary of State  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: The Health Nut Natural Foods, Inc.

Dear Sir or Madam:

Enclosed please find the original and one copy of Articles of Dissolution, together with a check in the amount of \$55.00. This represents the cost of the Filing Fees and Certified Copy of Articles of Dissolution for the above-named organization.

Very truly yours,

  
Elizabeth L. Sandoz  
The Health Nut Natural Foods, Inc.

Enclosures

RECEIVED

07 JAN - 3 AM 8:00

DIVISION OF CORPORATIONS

check stapled here



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 4, 2007

ELIZABETH L. SANDOZ  
THE HEALTH NUT NATURAL FOODS, INC.  
11038 103RD TERRACE N.  
SEMINOLE, FL 33778

SUBJECT: THE HEALTH NUT NATURAL FOODS, INC.  
Ref. Number: P99000076960

We have received your document for THE HEALTH NUT NATURAL FOODS, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$43.75.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson  
Document Specialist Supervisor

Letter Number: 907A00000676

**ARTICLES OF DISSOLUTION FOR A  
FLORIDA CORPORATION**

of

**THE HEALTH NUT NATURAL FOODS, INC.**

The undersigned subscriber to these Articles of Dissolution, a natural person competent to contract, hereby dissolves a Corporation under the laws of the State of Florida.

**ARTICLE I - ORGANIZATION NAME**

The name of the Corporation is The Health Nut Natural Foods, Inc.

**ARTICLE II - DATE OF DISSOLUTION**

The date the dissolution was approved was October 31, 2006.

**ARTICLE III - EVENT CAUSING DISSOLUTION**

Pursuant to Fla. Stat. Section 608.441, the Corporation is dissolved by consent of all of the members, which consent is attached to this document and incorporated hereinto by reference.

**ARTICLE IV - PROVISION FOR DEBTS**

All debts, obligations and liabilities of the Corporation have been paid or discharged.

**ARTICLE V - DISTRIBUTION OF ASSETS**

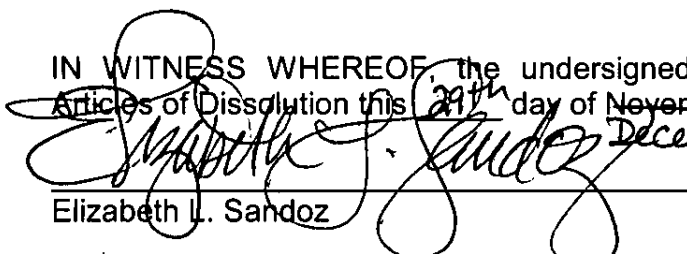
All remaining property and assets have been distributed among the members of the Corporation in accordance with their respective rights and interests.

**ARTICLE VI - PENDING LAWSUITS**

There are no suits pending against the Corporation in any court.

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07 JAN 12 PM 2:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned subscriber has executed these  
Articles of Dissolution this 29<sup>th</sup> day of ~~November~~, 2006.


  
Elizabeth L. Sandoz

STATE OF FLORIDA     )  
COUNTY OF PINELLAS    )

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Elizabeth L. Sandoz, known to me to be the person who executed the foregoing Articles of Dissolution, and who acknowledged before me that she executed these Articles of Dissolution.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 29<sup>th</sup> day of ~~November~~, 2006.  
December

  
Notary Public, State of Florida at Large  
My Commission Expires:

NOTARY PUBLIC-STATE OF FLORIDA  
 Daniel J. Chechele  
Commission # DD501296  
Expires: FEB. 03, 2010  
Bonded Thru Atlantic Bonding Co., Inc.