

P99000087201

CAPITOL SERVICE
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)

1406 Hays Street, Suite 2

(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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-07/14/00--01032--007
*****43.75 *****43.75

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Healing Express, com. Inc. P99-87201
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #) discs
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)



Walk in



Pick up time

7/14



Certified Copy



Mail out



Will wait



Photocopy



Certificate of Status

FILED
00 JUL 14 PM 2:26
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark

RECEIVED
00 JUL 14 AM 11:10
TALLAHASSEE, FLORIDA

APR
7/14/00

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FILED
00 JUL 14 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: HealingExpress.com, Inc.

SECOND: The date dissolution was authorized: May 15, 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 15 day of May, 2000

Signature


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

MARTIN WEISS

(Typed or printed name)

PRESIDENT

(Title)

CONSENT TO ACTION BY SHAREHOLDERS
WITHOUT A MEETING

The undersigned, being all of the shareholders of HEALINGEXPRESS.COM, INC., a Florida corporation (the "Corporation"), take the following action:

BE IT DULY RESOLVED THAT:

1. The shareholders agree to dissolve the Corporation; and be it further resolved that
2. The officers of the Corporation, and its counsel, are authorized to take any and all action necessary to dissolve the Corporation.

Dated: May 15, 2000

Shareholders:

WEISS GROUP, INC.

By: 

Martin D. Weiss, President