## P99000094829

## **Discount Nutrition Center**

1916 14th Avenue Vero Beach, Florida 32960 772.978.5931 phone 772.978.5932 fax

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

300006877203--4 -08/02/02--01045--005 \*\*\*\*\*43.75 \*\*\*\*\*\*43.75

RE: Dissolution of Discount Nutrition Center

To Whom It May Concern:

Enclosed please find a check in the amount of \$43.75. This is to cover the cost of dissolution \$35.00 and \$8.75 for the certificate of status. Thank you for your prompt attention to this matter.

Sincerely, Lauru Wallace

Laurie Wallace, Secretary/Treasurer/Owner

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SECRETARY OF STATE
VALLAHASSEE, FLORIJOA

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## 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: Discount Nutrition Center, Inc.
SECOND:	The date dissolution was authorized: 1-1-02
THIRD:	Adoption of Dissolution (CHECK ONE)
Diss was	colution was approved by the shareholders. The number of votes cast for dissolution sufficient for approval.
Diss.	olution was approved by vote of the shareholders through voting groups.
Th en	titled to vote separately on the plan to dissolve:
The n	number of votes cast for dissolution was sufficient for approval by
Sione	(voting group)
• Signature	Aurie Wallace Ireasurer/Secretary.  (By the Chairman or Vice Chairman of the Board, President, or other officer)  Laurie Wallace  (Typed or printed name)
	Treasurer / Secretary / owner.