

P99000098093

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314  
(850) 245-6050

9-<sup>2</sup>30-01

Millennium Laboratories, Inc.  
12620-16 Beach Blvd.  
Jax., FL 32246

UUUUU04610190--3  
-09/25/01--01052--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Dept. of State Representative:

Attached is an Articles of Dissolution for the above named corportion, Millennium Laboratories, Inc. Please direct all correspondence to the below address:

Millennium Laboratories, Inc.  
C/O Health Shoppe  
12620-16 Beach Blvd.  
Jacksonville, FL 32246

(904) 641-4410

Thank you,  
*Charles Carroll*  
Charles Carroll  
President, Milennium Laboratories, Inc.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 SEP 30 PM 2:20

*Lorraine Carroll gave Authorization,  
to ~~Carroll~~ correct date Authorized &  
date signed. 11/7 JB*

*Uold's*

V SHEPARD NOV 8 2001

ARTICLES OF DISSOLUTION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

01 SEP 30 PM 2: 20

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

FIRST: The name of the corporation is: Millennium Laboratories, Inc.  
(at 12620-16 Beach Blvd, Jax, FL 32246)

SECOND: The date dissolution was authorized: 9-30-2001  
To Be Effective 9-30-2001

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 30th day of September, 2001

Signature Charles C. Carroll  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Charles A. Carroll  
(Typed or printed name)

President  
(Title)

(\*original name of corporation above before it was changed was Nutritec Laboratories - EIN# 36-4326878) → new # was assigned in error later - 59-3710768