

579423

April 8, 2002

*Landmark Life and Health, Inc.*

1962 Arvis Circle W. • Clearwater, FL 34624

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

300005235673--7  
-04/10/02--01056--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Gentlemen:

I have enclosed a check payable to the Florida Department of State in the amount of \$35.00. The check is to cover the filing fee required for the dissolution of a Corporation. The Corporation name is Landmark Life & Health located at 1962 Arvis Circle West, Clearwater, FL 33764. The phone number of the Corporation is (727) 535-2385.

If any additional information is required, please contact me at the above address and phone number. Thank you.

Respectfully yours,

*Thelma Nastir*

Thelma Nastir, President  
Landmark Life & Health

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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: LANDMARK LIFE AND HEALTH, INC.

SECOND: The date dissolution was authorized: 12/31/01

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

THELMA NASTIR - SOLE SHAREHOLDER  
(voting group)

Signed this 8th day of April, 2002.

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

THELMA NASTIR  
(Typed or printed name)

PRES  
(Title)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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