

V12142

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

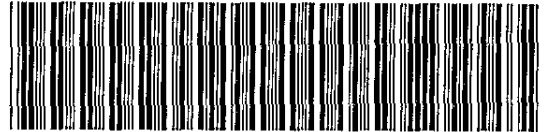
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000024966690

12/23/03--01017--004 **35.00

Effective Date
12-31-03

SECRETARY OF STATE
FILING OFFICE

03 DEC 22 AM 9 21

FILED

Vo/dis
To Lewis

12/23/03



TRANSMITTAL FORM

To: Thelma Lewis

From: **Dean F. Reisner**
1600 S. Beacon Blvd., Suite 240
Grand Haven, MI 49417
Telephone: 616.846.7100
Fax: 616.846.7101
E-Mail: dfreisner@varnumlaw.com

Transmitted For:

- ☐ YOUR APPROVAL ☐ YOUR INFORMATION ☐ YOUR COMMENTS
☐ YOUR REVISIONS/ADDITIONS ☐ YOUR RECORDS ☐ PER YOUR REQUEST
☐ OTHER: _____

Comments:

Per our discussion, enclosed is the \$35 check. Thank, for
your help

CONFIDENTIAL

The attached information may be confidential, may be attorney-client privileged, may constitute inside information, and is intended only for the use of the named recipient. Unauthorized use, disclosure, or copying is strictly prohibited and may be unlawful. If you have received this information in error, please immediately notify the sender at 616.846.7100.



1600 SOUTH BEACON BOULEVARD • SUITE 240
GRAND HAVEN, MICHIGAN 49417

TELEPHONE 616 / 846-7100 • FAX 616 / 846-7101 • WWW.VARNUMLAW.COM

DEAN F. REISNER

DIRECT DIAL 616/846-7100
E-MAIL dfreisner@varnumlaw.com

December 16, 2003

Florida Department of State
Dissolution Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Articles of Dissolution

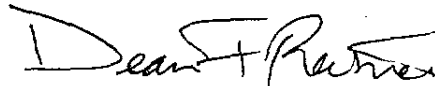
Dear Sir/Madam:

Enclosed for filing are Articles of Dissolution for **Nutritional Health Resources, Inc.** Also enclosed is a check in the amount of \$35.00 for filing fees and our Business Reply Envelope for your convenience in returning the Letters of Acknowledgment of filing.

Thank you for your attention to this matter. If you have any questions, please feel free to call me toll free at 1-800-262-0011.

Very truly yours,

VARNUM, RIDDERING, SCHMIDT & HOWLETT LLP



Dean F. Reisner

DFR/kfy
Enclosure

930332_1

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 as currently filed with the Department of State:

Nutritional Health Resources, Inc.

SECOND: The document number of the corporation (if known): V12142

THIRD: The date dissolution was authorized: December 16, 2003

Effective date of dissolution if applicable: December 31, 2003
(no more than 90 days after dissolution file date)

FOURTH: 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 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 16th day of December, 2003

Signature: Bryan S. Versendaal

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Bryan Versendaal

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35