

FILED



ARTICLES OF DISSOLUTION

(General Business and Professional Corporations) 08 NOV 26 AM 8:24

To the Secretary of State of Idaho

Pursuant to Title 30, Chapter 1 and 13, Idaho Code, the undersigned corporation has elected to dissolve.

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

Health Nuts Market, INC

2. The date the dissolution was authorized is: November 24, 2008

3. The dissolution was approved by the shareholders as follows:

a) The number of shares entitled to vote: 50

b) The number voting for dissolution: 1

c) The number voting against dissolution: 0

4. (optional) The dissolution shall be effective on December 1, 2008

(The articles will be effective on the date filed with the Secretary of State, unless a future date is specified.)

Dated: Nov. 24, 2008

Signature: Denise Stevenson

Typed Name: Denise Stevenson

Capacity: President

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

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Revised 07/2002

IDAHO SECRETARY OF STATE
11/26/2008 05:00
CK: 2326 CT: 203206 BH: 1146085
1 @ 30.00 = 30.00 PROF DISSO # 2

Web Form

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