



NOTICE OF DELISTING

Name of Listed Issuer: Jupiter Wellness

Trading symbol: JUPW

Date: 4/11/2023

If this is updating a prior notice, give date(s) of those notices: No

Date of news release(s) announcing the delisting (if applicable): _____

New name of the Listed Issuer: N/A

Requested date of delisting: 4/21/2023

Resolution of Directors approving the delisting attached: Yes No

Minutes or resolution of Security Holder meeting approving the delisting attached: Yes No

What is the market that the Listed Securities will be traded on after the delisting (if any): NASDAQ

(i) Please provide and further details about the change not disclosed above:

(ii) Complete the following:

Is shareholder approval required in connection with the delisting? Yes No

Is the Listed Issuer relying on any exemption from shareholder approval requirements? Yes No

If the response to any of the foregoing questions is "Yes", provide full particulars:



CERTIFICATE

The undersigned certifies that:

1. The undersigned is duly authorized to sign this certificate on behalf of the Listed Issuer;
2. All information in this form is true and complete, and the form contains no untrue statement of material fact and does not omit to state a material fact that is required to be stated or that is necessary to make a statement not misleading in the light of the circumstances in which it was made.

Brian s john
Brian s john (Apr 11, 2023 14:52 EDT)

Brian s john

Signature of Authorized Person

Name

CEO

04/11/2023

Position

Date







Jupiter Notice of Delisting

Final Audit Report

2023-04-11

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By:	Paul Jones (pjones@jupiterwellness.com)
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