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FEB 25 2014

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BioFlav International, LLC
(Name of Limited Liability Company)

The enclosed Articles of Dissolution and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Richard P. Montuori

(Name of Person)

BioFlav International, LLC

(Firm/Company)

31 SE 5th Street, Suite #3918

(Address)

Miami, FL 33131-2528

(City/State and Zip Code)

For further information concerning this matter, please call:

Richard P. Montuori

(Name of Person)

at 917 623-6052

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$25.00 Filing Fee and Certificate of Dissolution

\$55.00 Filing Fee, Certificate of Dissolution &
Certified Copy (additional copy is enclosed)

MAILING ADDRESS:

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

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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TALLAHASSEE, FLORIDA

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**ARTICLES OF DISSOLUTION
FOR
A LIMITED LIABILITY COMPANY**

1. The name of a limited liability company is
BioFlav International, LLC

2. The Articles of Organization were filed on October 04, 2013 and assigned
document number L13000140178

3. The delayed effective date the dissolution if not effective on the date of filing: February 28, 2014

4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section
605.0707, Florida Statutes, (copy 605.0707 on back cover letter).
There have been no sales or profit since the inception of this LLC. There is too much of an operating loss to sustain of justify any further commitment to this project.

5. If there are no members, enter the name and address of the person appointed to wind up the company's
activities and affairs: Richard P. Montuori
31 SE 5th Street, Suite #3918
Miami, FL 33131-2528

6. Signature of an authorized person or if there are no members, the signature of the person appointed and listed
above to wind up the company's activities and affairs:

Signature	Printed Name
<u>Richard P. Montuori</u>	<u>Richard P. Montuori</u>

FILING FEE: \$25.00

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TALLAHASSEE OFFICE