

**CERTIFICATE OF WITHDRAWAL OF AUTHORITY TO
TRANSACTION BUSINESS IN FLORIDA**

The name of the limited liability company as currently filed with the Florida Department of State:
LIFECONEX, LLC

The document number of the limited liability company is M05000002964.

This limited liability company was organized under the laws of Ohio.

The date this limited liability registered with the Department of State is June 2, 2005.

This limited liability company is withdrawing its certificate of authority in this state.

Signature: C MARCUS-STANLEY

Electronic Signature of Authorized Representative