

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)205-0380

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Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

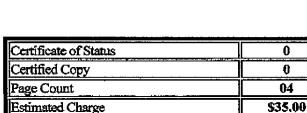
Account Number : 110432003053 Phone : (305)672-0686 Fax Number : (305)672-9110

DISSOLUTION

BALANCE3, INC.

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ARTICLES OF DISSOLUTION

Article I

The name of this Florida corporation is Balance', Inc.

Article II

The Corporation's dissolution was authorized on the date that this document was signed.

Article III

The Corporation's dissolution was authorized by its shareholders, and the number of votes cast for dissolution was sufficient for approval. The Corporation shall pay or make reasonable provision to pay all claims and obligations known to the Corporation. After known claims and obligations are paid, any remaining funds shall be distributed to the shareholders of the dissolved Corporation.

Article IV

These Articles of Dissolution and the dissolution of the Corporation will be effective on April 30, 2001.

The undersigned executed this document on the date shown below.

Balance⁵, Inc

15).

Name: Rogelio Fernanziez

Title: President

Date: 4-30-0/

Corporate Creations International Inc. 941 Fourth Street #200 Mismi Beach FL 33139 (305) 672-0685

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