

PO2000047238

7/11/02
ROSELLE DRATT
17000 N. BAY RD.
Apt # 509
SUNNY ISLES, FLA

5000066597-33160
-07/25/02-01047-002
*****35.00 *****35.00

TO WHOM IT MAY CONCERN:

less

ENCLOSED IS A CHECK IN
THE AMOUNT OF \$35.00 FOR THE FILING FEE
FOR ARTICLES OF DISSOLUTION
MY PHONE # IS 561 5411117

FILED
02 JUL 25 PM 12:48
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

SINCERELY,
Roselle Dratt
ROSELLE DRATT

X00789, 00721, 00671 *OR* 7/31/02

ARTICLES OF DISSOLUTION

FILED
02 JUL 25 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: MUSCLE SUPPLEMENTS, INC.

SECOND: The date dissolution was authorized: 7/17/02

THIRD: Adoption of Dissolution (CHECK ONE)

- Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

_____ (voting group)

Signed this 17 day of JULY, 2002

Signature Roselle Dratt
(By the Chairman or Vice Chairman of the Board, President, or other officer)

ROSELLE DRATT
(Typed or printed name)

PRESIDENT
(Title)