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2006 JUL 10 PM 1:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

07/10/06--01032--002 \*\*35.00

*Cliss.*  
C. Coullette JUL 18 2006

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Dissolution of HERBALuxx Corp.

**DOCUMENT NUMBER:** \_\_\_\_\_

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

GORDON GROVES

(Name of Contact Person)

HERBALuxx

(Firm/Company) (1820 CORAL WAY)

41 SAN SEBASTIAN AVENUE

(Address)

CORAL GABLES FL 33134

(City/State and Zip Code)

For further information concerning this matter, please call:

GORDON GROVES

(Name of Contact Person)

at (305) 448-3786

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee     \$43.75 Filing Fee & Certificate of Status     \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)     \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**MAILING ADDRESS:**

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

**STREET ADDRESS:**

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

**ARTICLES OF DISSOLUTION**

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

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TALLAHASSEE, FLORIDA

FIRST: The name of the corporation as currently filed with the Florida Department of State:  
HERBALuxx Corp.

SECOND: The document number of the corporation (if known): \_\_\_\_\_

THIRD: The date dissolution was authorized: July 1, 2006  
Effective date of dissolution if applicable: July 1, 2006  
(no more than 90 days after dissolution file date)

FOURTH: 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 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

GORDON GROVES, President and  
(voting group) sole shareholder

Signature: Gordon Groves  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

GORDON GROVES  
(Typed or printed name of person signing)

President  
(Title of person signing)

**Filing Fee: \$35**