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DISSOLUTION OR WITHDRAWAL
AGELESS REGENERATIVE INSTITUTE, INC.

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May 18, 2010

FLORIDA DEPARTMENT OF STATE

Division of Corporations

AGELESS REGENERATIVE INSTITUTE, INC.

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WESTON, FL 33331US

SUBJECT: AGELESS REGENERATIVE INSTITUTE, INC.

REF: P10000005627

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Darlene Connell
Regulatory Specialist II

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TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION

OF

AGELESS REGENERATIVE INSTITUTE, INC.

In accordance with Florida Statutes Section 607.1401, the undersigned corporation adopts, delivers and files these Articles of Dissolution for the purpose of dissolving the corporation.

- 1. The name of the corporation is AGELESS REGENERATIVE INSTITUTE, INC. (the "Corporation").
- 2. The document number of the Corporation is P10000005627.
- 3. The effective date of the Articles of Dissolution and the date this Corporation is dissolved is 8:00 A.M. EST, April 15, 2010.
- 4. The undersigned acknowledge and agree that: (i) none of the Corporation's shares have been issued; and (ii) the Corporation has not commenced business.
- 5. No debt of the Corporation remains unpaid.
- 6. The undersigned directors, constituting a majority of the directors of the Corporation, have authorized the dissolution of the Corporation.

AGELESS REGENERATIVE INSTITUTE, INC., a Florida corporation

By: [Signature]
Sharon P. McQuillan, M.D., Director

By: [Signature]
Mitchell Chen, M.D., Director

By: [Signature]
Richard Jaffee, Director

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