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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GREEN-RELEAF BIOTECH, INC.
3683 Crown Point Road
Jacksonville, FL 32257-5956
904/260-2828

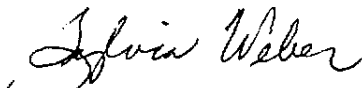
June 12, 2003

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

DISSOLUTION OF CORPORATION

Attached are the Articles of Dissolution for Green-Releaf Biotech, Inc. along with a check for \$35.00 to cover filing fees.

Sincerely,



Sylvia Weber
Executive Assistant

Enclosures

**ARTICLES OF DISSOLUTION
PURSUANT TO SECTION 607.1403
OF THE FLORIDA STATUTES OF
GREEN RELEAF BIOTECH, INC.**

Pursuant to the provisions of Secion 607.1403 of the Florida Statutes, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation.

1. The name of the corporation is GREEN RELEAF BIOTECH, INC.
2. Dissolution was authorized on June 12, 2003.
3. The number of shares cast (by each class of shareholders) in favor of dissolution was sufficient for approval.

GREEN RELEAF BIOTECH, INC.

By: 

Paul S. Whitman, Secretary

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