

429697

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DISSOLUTION

INTERNATIONAL BOTANICALS, INC.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 16, 1999

INTERNATIONAL BOTANICALS, INC.
PO BOX 393
MIAMI, FL 33170SUBJECT: INTERNATIONAL BOTANICALS, INC.
REF: 429697

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ARTICLES OF DISSOLUTION

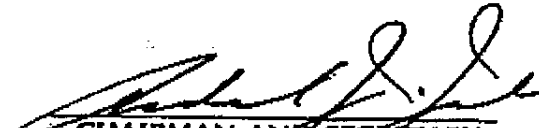
FOR
INTERNATIONAL BOTANICALS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

INTERNATIONAL BOTANICALS, INC., following a Joint Meeting of the Shareholders, Officers, and Directors, held on July 15, 1999, having voted to dissolve this Corporation, hereby submit to the Florida Secretary of State these Articles of Dissolution, stating as follows:

1. The name of the Corporation is International Botanicals, Inc.
2. The filing date of the Articles of Incorporation was July 3, 1973.
3. The date dissolution was authorized was July 15, 1999.
4. Dissolution was approved by a unanimous vote of all of the Shareholders, the Officers, and the Directors of the Corporation.
5. All assets of the Corporation have or will shortly be distributed to International Botanicals, L.L.C., upon completion of its organization, in consideration for which said Limited Liability Company has or will assume all debts and obligations of the dissolving Corporation.
6. Also by a unanimous vote of all of the Shareholders, the Officers, and the Directors, the Corporation hereby consents to formation of the said "International Botanicals, L.L.C." and to "International Botanicals Properties, L.L.C."

EXECUTED this July 15, 1999.


CHAIRMAN AND SECRETARY
RODERICK G. JUDE
Corporate Seal:

This Instrument Prepared By:
Robert E. Paige, Esq.
Penthouse 400
11440 North Kendall Drive
Miami, Florida 33176
INTERBOT.004

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