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DISSOLUTION

BETTER BRANDS, INC.

Certificate of Status	0
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12/31/02
DISS.
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**ARTICLES OF DISSOLUTION
OF
BETTER BRANDS, INC.**

PURSUANT TO Section 607.1403 of the Florida Statutes, the undersigned corporation adopts these Articles of Dissolution.

**ARTICLE I
NAME**

The name of the corporation is BETTER BRANDS, INC.

**ARTICLE II
ELECTION TO DISSOLVE**

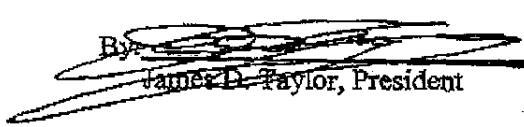
There exists only one class of shareholders and all of the shareholders of the corporation entitled to vote have approved these Articles of Dissolution by unanimous written consent on December 30th, 2002, such consent being sufficient for approval.

**ARTICLE III
EFFECTIVE DATE**

The effective date of these Articles of Dissolution shall be the date of filing of the Articles with the Department of State.

Signed on this 30th day of December, 2002.

BETTER BRANDS, INC.,
a Florida corporation

By: 
James D. Taylor, President

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