Center for BioTherapeutics Bodhi F. Kocica, LMT Director 430 South Dixie Highway Dashi Chu Kocica, AP nistrative Director Suite 211 Patric Barbee, AP, LMT Coral Gables, Florida 33146 Associate Tel: (305) 666 · 2243 Fax: (305) 666 · 9943 Feb23, 1998 *****35.00 *****35.00 Dear Suis : This letter serves to noting the Flonde State Lunson of Corporations That I have closed the corporation : HOSILINO HEALTH PRODUCTS, INC 16eg 6 96303900/40 FEI 65-0086573

Yours truly, Jeude Chu Keerca Prosident

(DEIRDRE CHU KOCICA)

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Vol. Diss.

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

March 5, 1998

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DEIRDRE KOCICA CENTER FOR BIOTHERAPEUTICS 430 SOUTH DIXIE HIGHWAY, SUITE 211 CORAL GABLES, FL 33146

SUBJECT: HOSHINO HEALTH PRODUCTS, INC. Ref. Number: K50398

We have received your document for HOSHINO HEALTH PRODUCTS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Teresa Brown Corporate Specialist

Letter Number: 898A00012204

ARTICLES OF DISSOLUTION



Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the $\sqrt{0}$ following articles of dissolution:

The name of the corporation is: Hoshino Health Products, Inc FIRST:

SECOND: The date dissolution was authorized: 12 - 28 - 97

THIRD: Adoption of Dissolution (CHECK ONE)

Rate 14

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

A Dissolution was approved by vote 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

Board of Directors (voting group) _____ 19 <u>98</u> March 9, 1978 Dento Chu Varia Signed this <u>23</u> day of <u>February</u> Dendes Cha Kacióa Signature (Bv the Chairman or Vice Chairman of the Board, President, or other officer) DETRDRE CHU KOCICA (Typed or printed name) President (Title)