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## FunctionalBiotics LLC

2001 9<sup>th</sup> Avenue, Suite 301  
Vero Beach, Florida 32960  
(772) 562-3900

March 2, 2005

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

RE: Dissolution of Functional Biotics, LLC – FEIN 04-3735864

Dear Sir:

Enclosed please find the original and one copy of an Articles of Dissolution for Functional Biotics, LLC, a Florida limited liability company. Also enclosed is the filing fee of \$25.00.

Please file this document and provide a “filed” copy to me.

Should you have any questions, or should I need to furnish further information, please feel free to contact David Shadrack at the address and telephone number above:

Thank you in advance for your assistance.

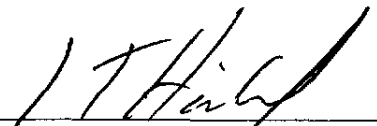
Yours truly,

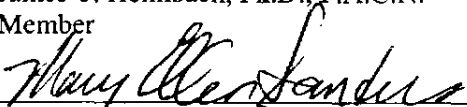
George A. Burdock, Ph.D., DABT, F.A.C.N.  
Managing Member

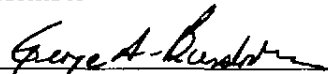
**ARTICLES OF DISSOLUTION**  
**FOR**  
**A FLORIDA LIMITED LIABILITY COMPANY**

1. The name of the limited liability company is Functional Biotics, LLC
2. The effective date of the limited liability company's dissolution is March 2, 2005.
3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to § 608.441, Florida Statutes: per written consent of all the members of the LLC in that Resolution of Members dated March 2, 2005.
4. All debts, obligations and liabilities of the limited liability company have been paid or discharged.
5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.
6. There are no suits pending against the company in any court.

Dated this the 2<sup>nd</sup> day of March, 2005.

  
\_\_\_\_\_  
James T. Heimbach, Ph.D., F.A.C.N.  
Member

  
\_\_\_\_\_  
Mary Ellen Sanders, Ph.D.  
Member

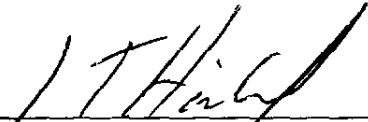
  
\_\_\_\_\_  
George A. Burdock, Ph.D., D.A.B.F., F.A.C.N.  
Member

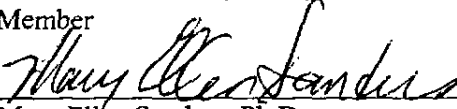
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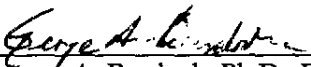
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Member

  
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Mary Ellen Sanders, Ph.D.  
Member

  
\_\_\_\_\_  
George A. Burdock, Ph.D., D.A.B.T., F.A.C.N.  
Member

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TALLAHASSEE, FLORIDA