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Account Name : WILLIAMS SCHIFINO MANGIONE & STEADY, P.A.
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**LLC DISSOLUTION OR WITHDRAWAL
PROTEIN BAR TECHNOLOGIES, LLC**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION
OF
PROTEIN BAR TECHNOLOGIES, LLC,
A Florida Limited Liability Company**

These Articles of Dissolution are submitted to voluntarily dissolve a Florida Limited Liability Company in accordance with Sections 608.441 and 608.445 of the Florida Statutes ("F.S.").

FIRST: The name of the Florida Limited Liability Company is PROTEIN BAR TECHNOLOGIES, LLC (the "Company").

SECOND: The Company was first organized under the laws of the State of Florida. Its Articles of Organization were filed on July 20, 2005, and it was assigned Florida Document Number: L05000072691.

THIRD: The dissolution of the Company was duly approved by the written consent of the sole manager and the sole member of the Company on December 21, 2011, the occurrence of which event resulted in the dissolution of the Company pursuant to Section 608.441, F.S. (the "Dissolution").

FOURTH: Since approximately October 5, 2011, the Company has had no operations. There are no debts, obligations or other liabilities of the Company that have not been paid or discharged.

FIFTH: There is no property or other assets of the Company to be distributed to its sole member.

SIXTH: There are no suits pending against the Company in any court.

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IN WITNESS WHEREOF, the undersigned, constituting the sole manager of the Company, and the sole member holding all of the membership interests of the Company that are issued and outstanding and necessary to approve the Dissolution, has signed these Articles of Dissolution, and acknowledged the same to be my act this 21st day of December, 2011.

PROTEIN BAR TECHNOLOGIES, LLC

By:


David J. McCabe, Sole Manager and Sole Member

In accordance Section 608.408(3), Florida Statutes, the execution of these ARTICLES OF DISSOLUTION constitutes an affirmation under the penalties of perjury that the facts stated herein are true.


David J. McCabe

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