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LLC DISSOLUTION OR WITHDRAWAL BIOPLANET LLC

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ARTICLES OF DISSOLUTION OF BIOPLANET, LLC

The undersigned, being all of the members of **BIOPLANET**, LLC, a Florida limited liability company, hereby execute the following Articles of Dissolution pursuant to section 608.445 of the Florida Limited Liability Company Act (the "Act"):

FIRST: The name of the company is Bioplanet, LLC (the "Company").

SECOND: The effective date of the Company's dissolution is February 28, 2011.

THIRD: All of the members of the Company approved the dissolution of the

Company on February 28, 2011, and the number of votes cast by such

members were sufficient for approval of the Company's dissolution.

FOURTH: All debts, obligations, and liabilities of the Company have been paid or

discharged pursuant to Section 608.4421 of the Act.

FIFTH: All of the remaining property and assets of the Company have been

distributed to its members in accordance with their respective rights and

interests.

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

EXECUTED as of February 28, 2011.

BIOPLANET, LLC, a Florida limited fiability company

By all of its Members

Bernardo Herrero

Armando Gome

Salomon Duck