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Division of Corporations

Fax Number : (850) 617-6383

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 : (305)634-3694 Phone Fax Number : (305)633-9696

LLC DISSOLUTION OR WITHDRAWAL NUTRITION CLUB OF FLORIDA, LLC

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ARTICLES OF DISSOLUTION

FOR

A LIMITED LIABILITY COMPANY

1. The name of a limited liability company is,

NUTRITION CLUB OF FLORIDA, LLC

- 2. The Articles of Organization were filed on January 13th, 2011 and assigned document number L11000005272.
- 3. The date the dissolution was approved: December 13th, 2012
- 4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy 608.441 on back cover letter).

5. CHECK ONE:

[X] All debts, obligations and liabilities of the limited liability company have been paid or discharged.

-DR-

- Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.
- All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

7. CHECK ONE:

- [\times] There are no suits pending against the company in any court. -OR-
- [] Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

Signature

Printed Name

Alejandro Montemayor

SECRETARY OF STAT

AND

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