

ARTICLES OF DISSOLUTION

Pursuant to section 605.0707, Florida Statutes, this Florida limited liability company submits the following Articles of Dissolution:

The name of the limited liability company as currently filed with the Florida Department of State:

ELITE HEALTH AND REGENERATIVE MEDICINE, LLC

The document number of the limited liability company: L16000025013

The file date of the articles of organization: February 5, 2016

The effective date of the dissolution if not effective on the date of filing: December 30, 2016

A description of occurrence that resulted in the limited liability company's dissolution:

DISUSE. THERE HAS BEEN NO CORPORATE ACTIVITY SINCE INCEPTION OF THE LLC.

The name and address of the person appointed to wind up the company's activities and affairs:

BRETT A. OSBORN, DO
600 HERITAGE DRIVE, SUITE 600
JUPITER, FL 33458 US

I/we submit this document and affirm that the facts stated herein are true. I/we am/are aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes.

Signature: BRETT A. OSBORN

Electronic Signature of authorized person