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LIMITED LIABILITY DISSOLUTION

AREG-VITAL USA, L.C.

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ARTICLES OF DISSOLUTION

Article I

The name of this Florida limited liability company is AREG-VITAL USA, L.C.

Article II

The effective date of the Company's dissolution is April 28, 1999.

Article III

The Company's dissolution was authorized by its members, and the number of votes cast for dissolution was sufficient for approval.

Article IV

All debts, obligations and liabilities of the Company have been paid or discharged, and adequate provision has been made therefor pursuant to Section 608.4421, Florida Statutes.

Article V

All the Company's remaining property and assets have been distributed among its member in accordance with their respective rights and interests.

Article VI

There are no suits pending against the Company in any court, and adequate provision has been made for the satisfaction of any judgment, order or decree that may be entered against the Company in any pending suit.


Each member of the Company executed these Articles of Dissolution on the date shown below.

Date: 4/28/99



Printed Name: John Koop
Printed Title: Member

Printed Name:
Printed Title:



Printed Name: Menno Hask
Printed Title: Member

Printed Name:
Printed Title:

Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139
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