Page 1 of 1

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000136626 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Division of Corporations

Fax Number : (850)617-6380

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023

Phone : (850)222-1092 Fax Number : (850)878-5926

DISSOLUTION OR WITHDRAWAL

DIETARY SUPPLEMENT EDUCATION ALLIANCE, INC.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 0 |
| Page Count | 92'3 |
| Estimated Charge | \$35.00 |

Electronic Filing Menu Corporate Filing Menu

Help

ARTICLES OF DISSOLUTION

| FIRST: | The name of the corporation as currently filed with the Florida Department of State: | | |
|---------|--|--|--|
| | Dietary Supplement Education Alliance, Inc. | | |
| SECOND: | The document number of the corporation (if known): N98000003853 | | |
| THIRD: | Adoption of Dissolution (COMPLETE SECTION I OR II) | | |
| | SECTION I If the corporation has members entitled to vote: | | |
| • | (CHECK/COMPLETE ONE) | | |
| | The date of the meeting of members at which the resolution to dissolve was adopted | | |
| | The number of votes cast by the | | |
| • | members was sufficient for approval. | | |
| | The resolution was adopted by written consent of the members and executed in | | |
| | accordance with section 617.0701, Florida Statutes. | | |
| | SECTION II | | |
| | accordance with section 617.0701, Florida Statutes. SECTION II If the corporation has no members or members entitled to vote on the dissolution: | | |
| | If the corporation has no members or members entitled to vote on the dissolution. | | |
| | If the corporation has no members or members entitled to vote on the dissolution: | | |
| | If the corporation has no members or members entitled to vote on the dissolution. | | |

FOURTH: Effective date of dissolution if applicable: May 30, 2008

San Llas

(no more than 90 days after dissolution file date)

Signature

(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Elliott Balbert

(Typed or printed name of the person signing)

President

(Title of person signing)

FILING FEE: \$35