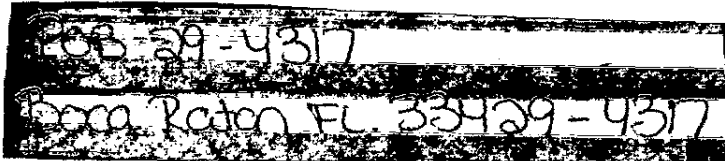


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## Articles of Dissolution

Pursuant to Florida Statutes, Section 607.1403, this Florida for Profit Corporation submits the following articles of dissolution:

**First.** The name of the corporation is: Dietplace, Inc.

Document Number: P00000000928.

**Second.** The date dissolution was authorized: January 22, 2003

**Third.** Adoption of Dissolution (Check One):

☒ [X] Dissolution was approved by the shareholders. The number of votes for dissolution was sufficient for approval.

☐ [ ] Dissolution was approved by vote of the shareholders through voting groups

The following statement must be separately provided for each voting group  
Entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_  
(Voting Group)

Signed this 22nd day of January, 2003

Signature

(By the Chairman or Vice Chairman of the Board, President or other officer)

Paul M. Galant

(Typed or printed name)

Sole Officer/President/Secretary

(Title)

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