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Attorney and Counselors at Law

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November 16, 2001

Attn: Corporate Records
Attn: Amendment Department
Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-11/20/01--01091--001
*****35.00 *****35.00

Re: Articles of Dissolution of Healthy Body and Med. Corp.

Dear Sir or Madam:

Enclosed please find an original and 1 copy of the Articles of Dissolution of Healthy Body and Med. Corp. Also included is a check totalling \$35.00 payable to the Secretary of State. Please file same and submit to us a stamped copy in the attached pre-stamped, self-addressed envelope.

If you have any questions, please do not hesitate to call me at (305) 567-1900.

Sincerely,
Luis E. Diaz
Luis E. Diaz, Esq.

Enclosures

FILED
01 NOV 20 AM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF DISSOLUTION
OF
HEALTHY BODY AND MED. CORP.

Pursuant to the provisions of Section 607.1403 of the Florida Statutes, these Articles of Dissolution provide that:

ARTICLE I - NAME

The name of the corporation is HEALTHY BODY AND MED. CORP.

ARTICLE II - DATE OF DISSOLUTION

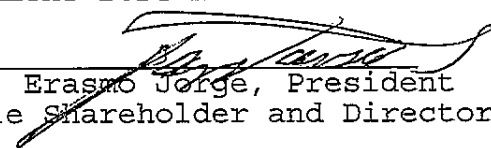
The dissolution was approved on November 9, 2001.

ARTICLE III - SHAREHOLDER APPROVAL

The dissolution was approved by a majority of the Corporation's shareholders, which is sufficient for dissolution of the Corporation.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed on behalf of the Corporation by its duly authorized officer on NOVEMBER 9TH, 2001.

HEALTHY BODY AND MED. CORP.


By: Erasmo Jorge, President
Sole Shareholder and Director

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