

P00000052028

BigLife.com, Inc.
3000 N.W. 107th Avenue
Miami, FL 33172
(305) 418-1302 tel

December 28, 2001

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

700004744887--6
-12/31/01--01054--011
*****43.75 *****43.75

Dear Sir or Madam:

Enclosed please find an original executed copy of Articles of Dissolution for BigLife.com, Inc. as well as a check in the amount of \$43.75. Of this amount, \$35.00 is for the filing fee, and \$8.75 is for a certified copy of the dissolution.

BigLife.com, Inc.'s Articles of Incorporation were filed with the Florida Secretary of State on May 26, 2000 and assigned document number P0000005202B. The Company was subsequently assigned an Employer Identification Number of 65-101-7061 on June 20, 2000.

Please call me at the telephone number indicated above if you have any questions.
Thank you.

Sincerely,



Scott J. Saunders
Chief Executive Officer

cc: George Feldenkreis
Oscar Feldenkreis
Rosemary Trudeau
Karen Bingham
Dale Bergman
Gary Dix
Sandy Horwitz

Art Diss/CC
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DIVISION OF CORPORATIONS
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ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Big Life, com, Inc.

SECOND: The date dissolution was authorized: December 28, 2001

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast 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 28th day of December, 2001.

Signature

Scott J. Saunders
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Scott J. Saunders

(Typed or printed name)

Chief Executive Officer

(Title)

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