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DISSOLUTION

OLYMPUS NUTRITION INC.

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ARTICLES OF DISSOLUTION

Article I

The name of this Florida corporation is Olympus Nutrition Inc.

Article II

The Corporation's dissolution was authorized on the date that this document was signed.

Article III

The Corporation's dissolution was authorized by its shareholders, and the number of votes cast for dissolution was sufficient for approval. The Corporation shall pay or make reasonable provision to pay all claims and obligations known to the Corporation. After known claims and obligations are paid, any remaining funds shall be distributed to the shareholders of the dissolved Corporation.

Article IV

These Articles of Dissolution and the dissolution of the Corporation will be effective on December 14, 2000.

The undersigned executed this document on the date shown below.

Olympus Nutrition Inc.

By: James E. Steward, Jr.

Name: James E. Steward, Jr.

Title: President

Date: 12-15-00

Corporate Creations Chicago L.L.C.
3023 North Clark Street #318
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