

To: FL Dept. of State  
Subject: 00024.61531

From: Katie Wonsch

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**DISSOLUTION OR WITHDRAWAL**

**YOUTHFUL AGING, INC.**

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**ARTICLES OF DISSOLUTION  
OF  
YOUTHFUL AGING, INC.**

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Pursuant to the provisions of Section 607.1403 of the Florida Statutes, the undersigned Corporation adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

**ARTICLE I - NAME**

The name of the Corporation is Youthful Aging, Inc.

**ARTICLE II - DATE OF DISSOLUTION**

The dissolution was authorized on December 24, 2006.

**ARTICLE III - ADOPTION OF DISSOLUTION**

The dissolution was approved by the sole Shareholder. The number of votes cast for dissolution was sufficient for approval.

IN WITNESS WHEREOF, the undersigned, being the President of the Corporation, has executed these Articles of Dissolution this 24th day of December, 2006.

YOUTHFUL AGING, INC.,  
a Florida corporation

By: Nicola Kobritz  
Nicola Kobritz, President