

TAMPA ACCOUNTING & TAX SERVICE, INC.

17121 Morris Bridge Road
Thonotosassa, FL 33592-2259
(813) 782 - 1990

P00000093303

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

700004044557--2
-04/23/01--01131--017
*****35.00 *****35.00

SUBJECT: **Nutec Performance Labs, Inc.**
P00000093303

Enclosed is an original copy of the Articles of Dissolution and a check for \$ 35.00.

Please return all documentation to: **Randal V. Cutro**
4114 Inman Avenue
Tampa, FL 33609

Thank you.

Charles E. Fedak

FILED
01 MAY 10 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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T. LAMING MAY 10 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 2, 2001

TAMPA ACCOUNTING & TAX SERVICE, INC.
17121 MORRIS BRIDGE RD.
THONOTOSASSA, FL 33592-2259

SUBJECT: EUROPEAN MASSAGE & THERAPEUTIC SPA, INC.
Ref. Number: P99000029665

← SHOULD HAVE
BEEN NOTEC
P000000 93303

We have received your document for EUROPEAN MASSAGE & THERAPEUTIC SPA, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Enclosed are forms for Articles of Dissolution. Please make corrections when referencing the corporation name.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 501A00026008

**ARTICLES OF AMENDMENT
To The
ARTICLES OF INCORPORATION
Of
NUTEC PERFORMANCE LABS, INC.**

FILED
01 MAY 10 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1401, Florida Statutes, this Florida profit corporation adopts the following articles of dissolution:

FIRST: The name of the corporation is Nutec Performance Labs, Inc.

SECOND: The filing date of the articles of incorporation was: September 29, 2000..

THIRD: The corporation has not commenced business.

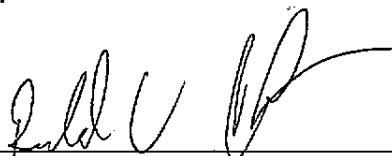
FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders.

SIXTH: Adoption of Dissolution

A majority of the directors authorized the dissolution..

Signed this 8th day of May, 2001:



Randal V. Cutro
President & Chairman of the Board