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(Business Entity Name)

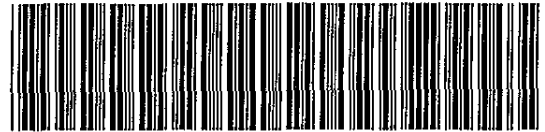
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TALLAHASSEE, FLORIDA

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April 10, 2003

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Re: Filing of Dissolution for Super Health USA, Inc.

To Whom It May Concern:

Enclosed are the original Articles of Dissolution for Super Health USA, Inc. and a check for \$52.50 for the filing fee and a certified copy.

Please return the document to the above address.

If you have any questions, please do not hesitate to call.

Sincerely,

Theresa Hatcher  
Secretary

Enc.

FILED  
03 APR 15 PM 4:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION  
OF  
SUPER HEALTH USA, INC.  
UNDER SECTION 607.1403, FLORIDA STATUTES

FILED  
03 APR 15 PM 4:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\*\*\*\*\*

The undersigned SHAREHOLDER, for the purpose of dissolving this corporation pursuant to the Florida Business Corporation Act, does hereby adopt the following Articles of Dissolution:

ARTICLE I: NAME

The name of the corporation is

Super Health USA, Inc.


ARTICLE II: AUTHORIZATION OF DISSOLUTION

The dissolution was authorized by the corporation's sole shareholder on April 9, 2003.

ARTICLE III: ADOPTION OF DISSOLUTION

- (a) Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- (b) There are no additional, separate voting groups from whom approval of this dissolution must be obtained.

IN WITNESS WHEREOF, I have made and signed this Certificate of Dissolution this 9<sup>th</sup> day of April, A.D. 2003.

  
Mila Nedelkovska