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**DISSOLUTION OR WITHDRAWAL**

**MULTIHERB INTERNATIONAL, INC.**

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**ARTICLES OF DISSOLUTION  
OF  
MULTIHERB INTERNATIONAL, INC.**

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The undersigned, being the President and Director of MULTIHERB INTERNATIONAL, INC., a Florida corporation (the "Corporation"), desiring to dissolve the Corporation in accordance with the Florida Business Corporation Act, hereby submits the following

**ARTICLE I**

The name of the corporation is MULTIHERB INTERNATIONAL, INC.

**ARTICLE II**

The dissolution was authorized on June 30, 2008.


**ARTICLE III**

The dissolution was approved by Written Consent in Lieu of a Special Meeting of the Board of Directors and sole shareholder of the Corporation on June 30, 2008, which constitutes a sufficient number of votes cast for approval.

**ARTICLE IV**

These Articles of Dissolution shall be effective upon filing with the Secretary of State.

The undersigned President and Director, for the purpose of dissolving MULTIHERB INTERNATIONAL, INC. under the laws of the State of Florida, has executed these Articles of Dissolution effective as of the 12 day of September 2008.

  
\_\_\_\_\_  
Carlos McAllister  
President and Director