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08/18/03--01041--015 **35.00

FILED

03 AUG 19 AM 8:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN AUG 21 2003

Robert E. Maloney, Jr.
Attorney at Law

1580 Bannerman Road, Suite 2
Tallahassee, Florida 32312
(850) 668-3939

Also Admitted in:
Connecticut
Georgia
Massachusetts

Fax (850) 668-3952

August 15, 2003

Secretary of State of Florida
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

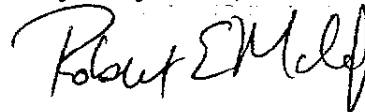
Re: Herbal, Inc.

To Whom It May Concern:

Enclosed please find my clients check in the amount of \$35.00, for filing Articles of Dissolution for the above named entity.

Any consideration you could give to this entity at this time would be greatly appreciated. Please forward any relevant correspondence to me at the above address.

Very Truly Yours,



Robert E. Maloney, Jr.

cc: Herbal, Inc.
REM/rg

ARTICLES OF DISSOLUTION

FILED
03 AUG 18 AM 8:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: HERBAL, INC.

SECOND: The date dissolution was authorized: August 15, 2003

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)
Signed this 15th day of August, 2003

Signature _____
(By the Chairman or Vice Chairman of the Board, President, or other officer)

SEEDITA CAYSON

(Typed or printed name)

PRESIDENT

(Title)