

P03000067816

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**MARCHENA & GRAHAM, P.A.**

**ATTORNEYS AT LAW**

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**RSOCARRAS@MGFIRM.com**

January 6, 2004

**VIA REGULAR U.S. MAIL**

Secretary of State  
PO Box 6327  
Tallahassee, Florida 32314

Re: Healthy Image, Inc.

Dear Sir or Madam:

Enclosed please find Articles of Dissolution for the above referenced corporation and the State's fee for such. Thank you for your assistance in filing this matter.

Sincerely,



Raul Socarras

Enclosures

**ARTICLES OF DISSOLUTION  
OF  
HEALTHY IMAGE, INC.  
(A FLORIDA CORPORATION)**

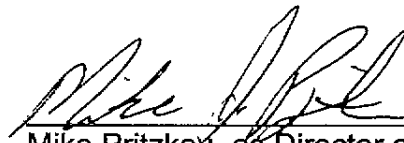
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

These Articles of Dissolution are filed on behalf of Healthy Image, Inc., a Florida Corporation (P03000067816) which sets forth the following:

1. **Name of Corporation.** Healthy Image, Inc., a Florida Corporation; file number P03000067816.
2. **Date Dissolution Authorized.** December 18, 2003.
3. **Shareholder Approval.** The Shareholder's unanimously approved Healthy Image, Inc.'s dissolution all of whom hold the same class of stock in Healthy Image, Inc.
4. **Effective Date.** The effective date of these Articles of Dissolution shall be the close of business December 18, 2003.

In Witness Whereof these Articles of Dissolution were executed on January 6, 2003.

[SEAL]



Mike Pritzkau, as Director and President