





CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 664944 4371937

AUTHORIZATION



COST LIMIT : \$ 43.75

ORDER DATE : December 14, 2006

ORDER TIME : 11:58 AM

ORDER NO. : 664944-005

CUSTOMER NO: 4371937

DOMESTIC FILINGS

NAME: TRIVEST HERBAL BLOCKER, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Joyce Markley - EXT# 2930

EXAMINER'S INITIALS: \_\_\_\_\_

**ARTICLES OF DISSOLUTION**

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

FIRST: The name of the corporation as currently filed with the Florida Department of State:  
Trivest Herbal Blocker, Inc.

SECOND: The document number of the corporation (if known): P03000079850

**EFFECTIVE DATE**  
**12-29-06**

THIRD: The date dissolution was authorized: November 15, 2006

Effective date of dissolution if applicable: December 29, 2006  
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

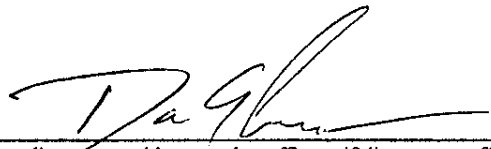
Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Dissolution was approved by 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)

Signature:   
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

David Gershman  
(Typed or printed name of person signing)

Vice President, Secretary  
(Title of person signing)

**FILED**  
**2006 DEC 22 AM 11:27**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**Filing Fee: \$35**