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(((H070002254563)))



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Division of Corporations

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DISSOLUTION OR WITHDRAWAL

U.S. NUTRITIONAL SUPPLEMENTS, CORP.

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9/10/2007

Ares & Company CERTIFIED PUBLIC ACCOUNTANTS

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September 11, 2007

FLORIDA DEPARTMENT OF STATE

U.S. NUTRITIONAL SUPPLEMENTS, CORP.

7270 SW 22ND STREET MIAMI, FL 33155

SUBJECT: U.S. NUTRITIONAL SUPPLEMENTS, CORP.

REF: P04000076906

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The file date of the articles of incorporation is incorrect. The correct file date could be 5/12/94.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts Document Specialist FAX Aud. #: H07000225456 Letter Number: 407A00053710

RECEIVE:
2007 SEP 11 AM 8: 00
TALLAHASSEE.FLORIDA

Ottached Correction Thanks.

(H07000225456 3)

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Fiorida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation as currently filed with the Florida Department of State	o :	
	U.S. NUTRITIONAL SUPPLEMENTS, CORP.		
SECOND:	The document number of the corporation (if known): P04000076906	Z 4 9	
THIRD:	The file date of the articles of incorporation: 05/12/2004	经路	
FOURTH:	(CHECK AT LEAST ONE BOX)	TARY I	
	None of the corporation's shares have been issued.	E. T.S	
	The corporation has not commenced business.		
FIFTH:	No debt of the corporation remains unpaid.	7	
SIXTH:	The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.		
SEVENTH:	: Adoption of Dissolution (CHECK ONE)		
	A majority of the incorporators authorized the dissolution.		
	A majority of the directors authorized the dissolution.		
Sign	(By a director, president or other officer - if directors or officers have not been selected, by an incorporator in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)	e-if	
	HAROLDO HERNANDEZ-LUEGE		
(Typed or printed name of person signing)			
	PRESIDENT		
	(Title of Person Signing)		