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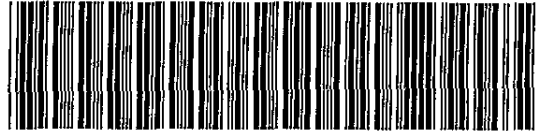
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NATURAL HEALTH SHOPPE, INC.

ARTICLES OF DISSOLUTION

Natural Health Shoppe, Inc., a Florida corporation, executes the following articles of dissolution pursuant to Section 607.1401 of the Florida Business Corporation Act:

- FIRST: The name of the corporation is Natural Health Shoppe, Inc. (the "Corporation").
- SECOND: The company's articles of incorporation were filed on November 18th 2004.
- THIRD: None of the Corporation's shares of stock have been issued.
- FOURTH: The Corporation does not have any unpaid debt.
- FIFTH: A majority of the incorporators of the Corporation authorized the dissolution of the Corporation on June 8th 2005.

EXECUTED: June 8, 2005

Natural Health Shoppe, Inc.

By: Joseph D. Love
Joseph D. Love
Incorporator