

P06000002095

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DIVISION OF CORPORATIONS

DISSOLUTION OR WITHDRAWAL

GEA 1 FLORIDA, INC.

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ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, GEA 1 FLORIDA INC., a Florida for profit corporation ("Corporation"), submits the following Articles of Dissolution:

WHEREAS, the document number of the Corporation is P06000002095;

WHEREAS, TWINLAB HOLDINGS LTD., A British Virgin Islands company, is the Sole Shareholder of the Corporation, having the sufficient number of votes to approve dissolution

WHEREAS, the dissolution was authorized on July 19 2006 by a Consent Action by the Sole Shareholder of the Corporation;

NOW THEREFORE, be it:

RESOLVED, that the Corporation be dissolved upon the effective date of these Articles of Dissolution.

IN WITNESS WHEREOF, these Articles of Dissolution have been signed, sealed and delivered by the undersigned on this 18 day of July, 2006.

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SOLE SHAREHOLDER:

TWINLAB HOLDINGS LTD.

Giulio Culotti
Giulio Culotti,
Director/President/Secretary

Julia Esther Chang
Julia Esther Chang
Director/Vice President/Treasurer

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