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REVOCATION OF DISSOLUTION

FRESH DIET, INC.

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**ARTICLES OF REVOCATION OF DISSOLUTION
OF
FRESH DIET, INC.**

Pursuant to section 607.1404, Florida Statutes, this Florida profit corporation revokes its Articles of Dissolution prior to the expiration of 120 days following the effective date or file date (if no effective date) of the Articles of Dissolution:

FIRST: The name of the corporation is FRESH DIET, INC.

SECOND: The document number of the corporation is P07000017554.

THIRD: The effective date or file date (if no effective date) of the Articles of dissolution filed with the Florida Department of State is January 23, 2009.

FOURTH: The Revocation of Dissolution was authorized on January 8, 2009.

FIFTH: The shareholders revoked the dissolution and the number of votes cast was sufficient for approval.

SIXTH: A copy of the Articles of Dissolution is attached hereto.

Signed this 5 March 5, 2009

FRESH DIET, INC.

By: Yosef Schwartz
Yosef Schwartz, President

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