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Florida Department of State
Division of Corporations
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DISSOLUTION OR WITHDRAWAL

AGE-LESS MIAMI, INC.

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**ARTICLES OF DISSOLUTION
OF
AGE-LESS MIAMI, INC.**


Pursuant to Section 607.1403 of the Florida Business Corporation Act, 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 is AGE-LESS MIAMI, INC. (the "Corporation").

SECOND: The document number of the Corporation is P08000000201.

THIRD: The dissolution of the Corporation was unanimously approved and authorized by the sole member of the Board of Directors and the sole shareholder of the Corporation on June 3, 2008, the number of votes cast for dissolution thereby being sufficient for approval.

FOURTH: The effective date of dissolution shall be the date these Articles of Dissolution are filed with the Florida Department of State.


Randy B. Miller, M.D., President

08 JUN -3 PM 3:08
SECRETARY OF STATE
DIVISION OF CORPORATIONS