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Florida Department of State
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DISSOLUTION OR WITHDRAWAL
BREATHING CLEAR, INC.

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June 7, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BREATHING CLEAR, INC.
3838 NEPTUNE AVENUE
D-2
TAMPA, FL 33629

SUBJECT: BREATHING CLEAR, INC.
REF: P09000088127

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Darlene Connell
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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(((H11000149944 3)))

ARTICLES OF DISSOLUTION

FOR

**BREATHING CLEAR, INC.,
a Florida corporation**

Pursuant to the provisions of Sections 607.1402 and 607.1403, Florida Statutes, **Breathing Clear, Inc.**, a Florida corporation (the "Corporation"), hereby files the following Articles of Dissolution:

1. The name of the Corporation is Breathing Clear, Inc., and its document number is P09000088127.
2. The dissolution was authorized and approved by the Board of Directors and a majority of the voting Shareholders of the Corporation by written consent dated April 27, 2011, which is sufficient for the dissolution of the Corporation.
3. The Board of Directors have made adequate provisions for all debts, obligations and liabilities of the Corporation, including the distribution of all remaining property and assets to the shareholders in accordance with its rights and interests.
4. There are no suits pending against the Corporation in any court.

In accordance with Section 607.1403 of the Florida Business Corporation Act, the dissolution of the Corporation shall be effective upon filing of these Articles of Dissolution with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned sole Director of the Corporation has executed these Articles of Dissolution as of the 27th day of April, 2011.

Breathing Clear, Inc., a Florida corporation

By: A. Glogau
Amir Glogau, as Director

SECRETARY OF STATE
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