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**DISSOLUTION OR WITHDRAWAL  
NUTRICELL.COM INC.**

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**ARTICLES OF DISSOLUTION  
OF  
NUTRICELL.COM INC.**

Pursuant to the provisions of section 607.1403, Florida Statutes, this corporation adopts the following Articles of Dissolution to its Articles of Incorporation:

**FIRST:** The name and address of this corporation is **NUTRICELL.COM INC.**, 1915 Trade Center Way, Suite B, Naples, Florida 34109.

**SECOND:** The date of the adoption of these Articles of Dissolution is 3 February 2016.

**THIRD:** The dissolution of the corporation was approved by shareholders. The number of votes cast for the amendment was sufficient for approval.

**FOURTH:** The Articles of Dissolution shall be effective upon the filing with the Secretary of State of Florida.

Signed this 3 February 2016

NUTRICELL.COM INC.

By:   
Stephen D. Alsip, President

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**SPIEGEL & UTRERA, P.A.**  
LAWYERS

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