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FILED  
03 JUN 16 PM 12:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**GREEN-RELEAF BIOTECH, INC.**  
**3683 Crown Point Road**  
**Jacksonville, FL 32257-5956**  
**904/260-2828**

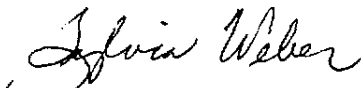
June 12, 2003

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**DISSOLUTION OF CORPORATION**

Attached are the Articles of Dissolution for Green-Releaf Biotech, Inc. along with a check for \$35.00 to cover filing fees.

Sincerely,



Sylvia Weber  
Executive Assistant

Enclosures

**ARTICLES OF DISSOLUTION  
PURSUANT TO SECTION 607.1403  
OF THE FLORIDA STATUTES OF  
GREEN RELEAF BIOTECH, INC.**

Pursuant to the provisions of Secion 607.1403 of the Florida Statutes, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation.

1. The name of the corporation is GREEN RELEAF BIOTECH, INC.
2. Dissolution was authorized on June 12, 2003.
3. The number of shares cast (by each class of shareholders) in favor of dissolution was sufficient for approval.

**GREEN RELEAF BIOTECH, INC.**

By: 

Paul S. Whitman, Secretary

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