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660 East Jefferson Street

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CORPORATION(S) NAME

Botanicals Corporation of America, Inc.

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| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input checked="" type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Change of R.A. |
| <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> Name Registration | <input type="checkbox"/> UCC Filing |
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ARTICLES OF DISSOLUTION

Pursuant to 607.1403, Florida Statutes, this corporation submits the following articles of dissolution:

FIRST: The name of the Corporation is Botanicals Corporation of America.

SECOND: The date dissolution was authorized was December 31, 1997.

THIRD: Adoption of Dissolution

The number of votes cast for dissolution was sufficient for approval by the Board of Directors and Shareholders of Botanicals Corporation of America.

Signed this 12th day of January, 19 98

By 

Damon S. Arney, President

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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