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PLEASE REPLY TO:

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May 9, 1997

Florida Department of State
Division of Corporations
Tallahassee, FL

000002179860--8
-05/15/97--01058--014
*****35.00 *****35.00

Re: Dissolution of Blue Blood Supplements, Inc.

Gentlemen:

Please find enclosed Articles of Dissolution as well as a check in the amount of \$35.00 to cover said dissolution fees.

Please forward the filing acknowledgment to our Miami office.

Very truly yours,

Leo J. Spivack

LJS:aeb
Enclosures

FILED
97 MAY 15 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Volum.
Dissolved
5/20/97
DC

ARTICLES OF DISSOLUTION

FILED
97 MAY 15 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: BLUE BLOOD SUPPLEMENTS, INC.

SECOND: The date dissolution was authorized: APRIL 30, 1997

THIRD: Adoption of Dissolution (check one)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

(The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

"The number of votes cast for dissolution was sufficient for approval by 7
(voting group)

Signed this 9th day of May, 19 97

Signature


(By the Chairman or Vice Chairman of the Board, President, or other officer)

LEO J. SRIVACK
(Typed or printed name)

Vice President & General Counsel
(Title)