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Herbal Alternatives USA

"We bring you Herbal Solutions™"

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAY 29 PM 3:42

May 24, 2001

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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-05/23/01--01039--005
*****35.00 *****35.00

RE: dissolution of a Florida profit corporation

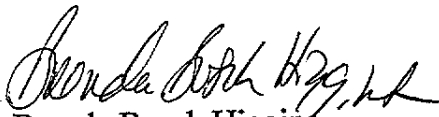
To Whom It May Concern:

Enclosed please find the Articles of Dissolution for Herbal Alternatives USA, Inc. As the sole shareholder for this company, I authorize this dissolution.

Should you require further information, you may contact me at (407) 230-4935 or by writing to:

Herbal Alternatives USA
Attn: Brenda Busch Higgins
PMB 243
501 N. Orlando Avenue #313
Winter Park, FL 32789-7313

Best regards,


Brenda Busch Higgins
President

Voldis

V. SHEPARD JUN 5 2001



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ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Herbal Alternatives USA, Inc.

SECOND: The date dissolution was authorized: 4/1/01

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

(voting group)
Signed this 23 day of May, 2001.

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

Brenda Busch
(Typed or printed name)

President
(Title)