

FD 15 000053314

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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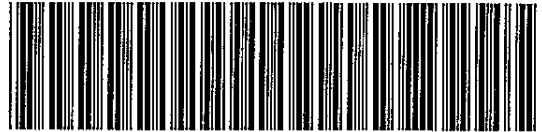
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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[Handwritten signature]

LIFE PRODUCTS, INC.
1804 Valencia Drive
Deerfield Beach, Florida 33442
(954) 360-7884

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

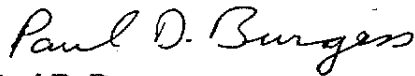
February 27, 2004

Dear Sirs:

On December 29, 2003 at the Annual Meeting of Shareholders of Life Products, Inc. (ID#P95000053314), a unanimous approval vote for the Adoption of Dissolution of Life Products, Inc. was passed.

Enclosed are Articles of Dissolution Pursuant to Section 607.1403, Florida Statutes and a check for \$43.75 (\$35 filing fee for Articles of Dissolution, \$8.75 for Certified Copy of the Dissolution). Thank you for processing this Dissolution.

Respectfully,



Paul D. Burgess
President

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: LIFE PRODUCTS, INC.

SECOND: The date dissolution was authorized: December 29, 2003

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
December 29, 2003 Annual Meeting of Shareholders
of LIFE PRODUCTS, INC.

(voting group)

Signed this 27 th day of February, 2004

Signature

Paul D. Burgess, President

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

Paul D. Burgess

(Typed or printed name)

President

(Title)

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