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June 15, 1998

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

100002562351--2
-06/17/98-01026--001
*****35.00 *****35.00

Att: Amendment Section

Re; Articles of Dissolution
Pathway To Health, Inc.

Dear Sir or Madam:

Enclosed herewith please find original and one copy of Articles of Dissolution for the above-captioned Corporation together with our firm's check payable to the Secretary of State in the amount of \$35.00 representing the filing fee.

Please stamp the enclosed copy as proof of filing and return to this office in the enclosed, postage paid envelope provided for your convenience.

Thank you and should you require additional information, please do not hesitate to contact this office.

Very truly yours,

Steven I. Greenwald/d

Steven I. Greenwald
SIG/d
Enclosures

cc: Mrs. Ellen Halperin

FILED
98 JUN 17 PM 1:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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LFF 6-23-98

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ARTICLES OF DISSOLUTION
OF
PATHWAY TO HEALTH, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. PATHWAY TO HEALTH, INC., a Florida corporation submits, this its Articles of Dissolution pursuant to and under Florida Statute 607.1403.

2. The name of the Corporation is PATHWAY TO HEALTH, INC.

3. The date of dissolution was authorized was the 15th day of June, 1998.

4. The dissolution of PATHWAY TO HEALTH, INC., was approved unanimously by all shareholders of the said Corporation and all directors of the said Corporation, and this was a sufficient number for approval of said dissolution.

5. All of the Corporation's liabilities and obligations have been paid or discharged, or adequate provision has been made to pay or discharge them.

6. All the Corporation's remaining property and assets have been distributed among its shareholders accordingly to their respective rights and interests and no property remains for distribution to the shareholders after payment of the Corporation's liabilities and obligations.

7. No actions are pending against the Corporation in any court.

8. The effective date of these Articles of Dissolution is the 15th day of June, 1998.

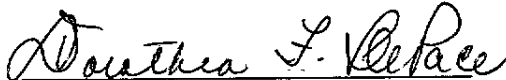
IN WITNESS WHEREOF, the undersigned officers have hereunto set their hands and seals this 15th day of June, 1998.

PATHWAY TO HEALTH, INC.

By: Ellen Halperin
Ellen Halperin
President

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me
this 15th day of June, 1998 by ELLEN HALPERIN,
President of PATHWAY TO HEALTH, INC., a Florida corporation,
on behalf of the corporation. Se is personally known to me
or has provided _____ as identification.
I. D. # _____, and did take an oath.


Notary Public
State of Florida

My Commission Expires: _____

DOROTHEA F. DEPACE
NOTARY PUBLIC, STATE OF FLORIDA
MY COMMISSION EXP. JULY 21, 1998
COMM. NO. CC381801