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Please accept this letter of
Dissolution for Herbs Plus Inc.

Susan Clemons
5541 Howell Branch Rd.
Winter Park, Fl. 32792
407-657-8057

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-02/21/02--01025--001
*****35.00 *****35.00

✓ Check for 35.00 enclosed.

Ant/DID
2/22/02
(10)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB 21 PM 3:37

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: Herbs Plus, Inc.

SECOND: The date dissolution was authorized: Nov. 30 2001

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 _____ day of _____,

Signature

Susan Clemons - President

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

Susan Clemons

(Typed or printed name)

President

(Title)

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