

12917000004343

(Requestor's Name)

Alma T. Fisher
4000 Saw Rd #3
Melbourne Fl.
32934

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

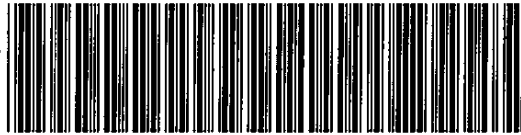
(Business Entity Name)

(Document Number)

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D.S.S

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 as currently filed with the Florida Department of State:

ALOE-TEK, INC.

SECOND: The document number of the corporation (if known): P97000004343

THIRD: The date dissolution was authorized: January 31, 2007

Effective date of dissolution if applicable: January 31, 2007
(no more than 90 days after dissolution file date)

FOURTH: (CHECK AT LEAST ONE)

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

Dissolution was approved by 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 31st day of JANUARY, 2007.

Signature: Barton A. Bellamy

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

BARTON A. BELLAMY
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

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