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LAW OFFICE OF  
MITCHELL A. HIPSMAN, P.A.

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MITCHELL A. HIPSMAN  
BOARD CERTIFIED  
WILLS, TRUSTS AND ESTATES

TEL.: (305) 864-4191  
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April 11, 2001

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

600004008836--5  
-04/13/01--01096--013  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Menutrition, Inc.

Dear Sir or Madam:

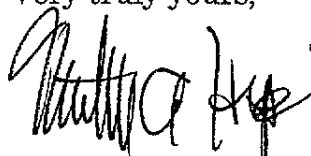
Enclosed for filing are the original and one copy of the Articles of Dissolution for Menutrition, Inc. A check in the amount of \$35.00, representing the filing fee for the Articles of Dissolution, is also enclosed.

Please file the enclosed Articles as evidence of the dissolution of the Corporation, and return a date-stamped copy directly to the undersigned.

If you have any questions or require additional information in order to file the Articles of Dissolution, please do not hesitate to contact the undersigned.

Thank you for your cooperation

Very truly yours,

  
Mitchell A. Hipsman

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 APR 13 PM 12:26

FILED

Enclosures

ARTICLES OF DISSOLUTION  
OF  
MENUTRITION, INC.

**FILED**  
01 APR 13 PM 12:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned shareholders hereby dissolve the Corporation pursuant to Section 607.1403, Florida Statutes.

1. The name of the Corporation is Menutrition, Inc.
2. The dissolution of the Corporation was unanimously authorized by the undersigned, comprising all of the shareholders of the Corporation, on April 3, 2001.
3. The dissolution of the Corporation shall be effective upon the filing of these Articles of Dissolution with the office of the Secretary of State of the State of Florida.

EXECUTED this 6<sup>th</sup> day of April, 2001.

  
MILDRED Z. HIPSMAN, Shareholder

  
CINDY L. GOLDMAN, Shareholder