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South Beach Aloe, Inc.  
4533 Poinciana Street # 5  
Lauderdale By The Sea, Florida 33308  
954-928-0500

November 17, 2001

Subject: Corporate Dissolution

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-11/28/01--01015--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

I have decided, as president and director, to dissolve the corporation South Beach Aloe, Inc.. This decision was reached after a review of the annual accounts to date and several conversations with the company's accountant, Howard Wechsler.

*Forrest S. Hall, pres.*  
Forrest S. Hall, president

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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Art Diss  
11/30/01

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: SOUTH BEACH ALOE, INC.

SECOND: The date dissolution was authorized: NOV. 17, 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 17<sup>TH</sup> day of NOVEMBER, 2001.

Signature Forrest J. Hall, pres.  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

FORREST J. HALL  
(Typed or printed name)

PRESIDENT  
(Title)

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