



P97000093042

ACCOUNT NO. : 072100000032  
REFERENCE : 514476 4803290  
AUTHORIZATION : Patricia Pigato  
COST LIMIT : \$ 43.75

FILED  
2002 APR -5 PM 3:52  
CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

ORDER DATE : April 5, 2002

ORDER TIME : 3:12 PM

ORDER NO. : 514476-005

CUSTOMER NO: 4803290

200005196352--6

CUSTOMER: Mr. Joshua E. Davis  
Kramer Levin Naftalis &  
919 Third Avenue

New York, NY 10022-3903

RECEIVED  
02 APR -5 PM 3:22  
CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

DOMESTIC FILINGS

NAME

TWINLAB DIRECT, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

C. Coulliette APR 05 2002

CONTACT PERSON: Susie Knight - EXT# 1156

EXAMINER'S INITIALS: \_\_\_\_\_

ARTICLES OF DISSOLUTION  
OF  
TWINLAB DIRECT, INC.

FILED  
2002 APR -5 PM 3:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of the corporation is Twinlab Direct, Inc. (the "Corporation").
2. Dissolution of the Corporation was authorized on the 15th day of March, 2002.
3. Dissolution of the Corporation was approved by the Corporation's shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed on this 15th day of March, 2002.

TWINLAB DIRECT, INC.

By: 

Name: Joseph Sinicropi

Title: Chief Financial Officer