



P98000031370

May 7, 1999

000002877380--2
-05/17/99--01110--002
*****43.75 *****43.75

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

To Whom It May Concern:

American Body Building Products of South Florida, Inc. ("Company") voluntarily dissolves pursuant to and in accordance with §607.1401 of the Florida Statutes. Please find enclosed the original *Articles of Dissolution* signed by an incorporator of the Company. Please process this information and provide us with a certified copy of the dissolution documents. The documents can be sent to the following address:

Weider Nutrition Group, Inc.
c/o Shawn K. Jensen
2002 South 5070 West
Salt Lake City, Utah 84104-4726

Should you require additional information or have any concerns regarding the enclosed document, please do not hesitate to call me directly at (801) 887-5285. As you will note, a check in the amount of \$43.75 has been enclosed to satisfy your filing fees and certification charges.

We appreciate your assistance and cooperation in this matter.

Very truly yours,

Shawn K. Jensen
Shawn K. Jensen
Director of Tax

Diss
5-25-99
MS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAR 17 AM 10:40

FILED

Enclosures

Copy to Dan Thomson, Esq.
Philip H. Cooper
Cathey Dunn

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: American Body Building Products of South Florida, Inc.

SECOND: The filing date of the articles of incorporation was: 04/06/98

THIRD: (CHECK ONE)

- None of the corporation's shares have been issued.
- The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

- A majority of the incorporators authorized the dissolution.
- A majority of the directors authorized the dissolution.

Signed this 4 day of May, 19 99

Signature [Handwritten Signature]
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Jorge L. Hernandez-Torano
(Typed or printed name)

Incorporator
(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAR 17 AM 10:40

FILED