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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: Yogassage Inc.

SECOND: The date dissolution was authorized: May 31, 2002

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

DIRECTOR IRINA LIDANOVA
(voting group)

Signed this 10 day of FEBRUARY, 2003

Signature Irina Lidanova
(By the Chairman or Vice Chairman of the Board, President, or other officer)

IRINA LIDANOVA
(Typed or printed name)

DIRECTOR OF YOGASSAGE
(Title)

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