

FROM: CARLTON FIELDS

PA 00 813 229 4133

Page 1 of 2

P 99000004221

Florida Department of State

Division of Corporations

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Division of Corporations

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Account Number : 076077000355

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DIVISION OF CORPORATIONS

DISSOLUTION

NUTRION INTERNATIONAL CORP.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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D. CONNELL FEB 15 2000

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ARTICLES OF DISSOLUTION
OF
NUTRION INTERNATIONAL CORP.

Nutrition International Corp., a Florida corporation (the "Corporation"), is hereby dissolved under the laws of the State of Florida.

ARTICLE I

Name

The name of the Corporation is: Nutrition International Corp.

ARTICLE II

Dissolution Authorized

Dissolution was authorized on February 14, 2000, by the all of the Corporation's directors by unanimous written consent, in accordance with Florida Statutes Section 607.0821.

ARTICLE III

Date of Filing of Articles

The articles of incorporation for the Corporation were filed on January 14, 1999.

ARTICLE IV

Miscellaneous

The Corporation has not issued shares to any person. The Corporation has no debts that remain unpaid.

Dated this 8th day of February 2000.

CORP.

NUTRION INTERNATIONAL

By: 

Lorenzo Garcia-Vargas,
Director

Prepared and filed by:

Cristin Gieser, Esq.

Carlton Fields

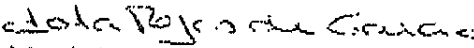
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By: 
Marcia Lola Garcia, Director

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