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Register's Office

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Bio - AROMA, INC  
4631 SW 11 st.  
MIAMI FL. 33134  
(305) 4462125

Office Use Only

NUMBER(S), (if known):

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2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_ 6000003322006--16  
(Corporation Name) (Document #) -07/13/00--01045--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy  
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NEW FILINGS

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

OTHER FILINGS

- ☐ Annual Report  
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☒ Dissolution/Withdrawal  
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

FILED  
00 JUL 13 AM 7:30  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

T BROWN JUL 21 2000

Examiner's Initials

ARTICLES OF DISSOLUTION

FILED  
00 JUL 13 AM 7:30  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: BIO - AROMA, INC

SECOND: The date dissolution was authorized: 7/10/2000

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 10 day of July, 2000.

Signature Berta Prado  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

BERTA PRADO  
(Typed or printed name)

SECRETARY  
(Title)