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July 20, 2000

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*****43.75 *****43.75

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

Dear Sir/Madam:

Please find enclosed "Articles of Dissolution" for Botanicalmed.com, Inc. along with a check in the amount of \$43.75, number 591, to cover the filing fee and one certified copy of the dissolution.

Please return the certified copy to John Sakelaris, 116 41st Circle East, Bradenton, Florida 34208. I can be reached at 941-750-6933 or 941-650-6933.

Sincerely yours,

John D Sakelaris

John D. Sakelaris
President
Botanicalmed.com, Inc.

Enclosures
Check
Articles of Dissolution

D. 35
8-2-00
HHS

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

00 JUL 27 AM 8:56

FILED

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: BOTANICALMED.COM, INC.

SECOND: The filing date of the articles of incorporation was: July 19, 1999

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 20th day of July, 2000

Signature

John D Sakelaris, President
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

JOHN D SAKELARIS

(Typed or printed name)

PRESIDENT / D

(Title)

CLERK OF STATE
TALLAHASSEE, FLORIDA

00 JUL 27 AM 8:56

FILED