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AUR104 12/8/04

ARTICLES OF DISSOLUTION

FILED Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits-the articles of dissolution: The name of the corporation is: BIO-VIM OF NAPLES, INC. FIRST: The articles of incorporation were filed on: February 3, 1992 SECOND: 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 30th day of ___ November x1x9 2004 Signature (By the chairman of vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.) Nancy **9.** Lee (Typed or printed name) President

(Title)