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March 16, 2000

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

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-03/22/00--01012--004
*****35.00 *****35.00


Re: DR FABRICANT'S FOOT HEALTH PRODUCTS, INC.

Enclosed herein please find an original and a copy of the Articles of Dissolution for the above named Florida entity. Please file the document and return to me a stamped filed copy of the Articles. Enclosed please find a check made payable to Florida Department of State in the amount of \$35.00.

Please return proof of filing to this office in the enclosed Federal Express envelope for your convenience.

Thank you for giving this matter your attention.

Very truly yours,


Lawrence A. Kirsch

LAK/ss
Enc.

FILED
00 MAR 17 PM 4:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DISS.

S. PAYNE MAR 22 2000

ARTICLES OF DISSOLUTION

FILED

00 MAR 17 PM 4: 05

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: DR. FABRICANT'S FOOT HEALTH PRODUCTS, INC.

SECOND: The date dissolution was authorized: DECEMBER 28, 1999

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 28TH day of DECEMBER, 19 99

Signature Howard Smith
(By the Chairman or Vice Chairman of the Board, President, or other officer)

HOWARD SMITH
(Typed or printed name)

PRESIDENT
(Title)