



ARTICLES OF DISSOLUTION

(General Business and Professional Corporations)

To the Secretary of State of Idaho

Pursuant to Title 30, Chapter 1 and 13, Idaho Code, the undersigned corporation has elected to dissolve.

2014 JAN -8 PM 2: 57

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

NUTRITIONAL WAREHOUSE INC

2. The date the dissolution was authorized is: 12/15/13

3. The dissolution was approved by the shareholders as follows:

a) The number of shares entitled to vote: 1000

b) The number of shares voting for dissolution: 1000

c) The number of shares voting against dissolution: 0

4. The articles of dissolution will be effective on the date filed with the Secretary of State, unless a future date is specified.

(optional) The future effective dissolution date: _____

Dated: 12/15/13

Signature: _____

John Rizzo

Typed Name: JOHN RIZZO

Capacity: 100%EQUITY SHAREHOLDER

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

0178804

IDAHO SECRETARY OF STATE
01/08/2014 05:00
CK: 1664961 CT: 172099 BH: 1405032
1 @ 30.00 = 30.00 PROF DISSO # 2