

Commonwealth of Kentucky 143291

OFFICE OF
SECRETARY OF STATE

DREXELL R. DAVIS
Secretary



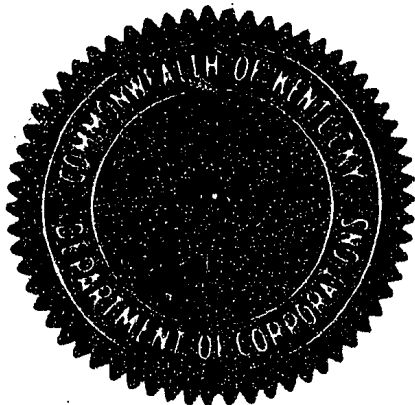
FRANKFORT,
KENTUCKY

CERTIFICATE OF REVOCATION OF CERTIFICATE OF AUTHORITY OF

CONWAY DIET INSTITUTE, INC.

BY THE SECRETARY OF STATE

I, DREXELL R. DAVIS, Secretary of State of the Commonwealth of Kentucky, hereby issue this Certificate of Revocation of Certificate of Authority in accordance with the provisions of Chapter 271A of the Kentucky Revised Statutes.



Witness my official signature and seal of office this 15TH
day of OCTOBER, 1987, at Frankfort, Kentucky.

Drexell R. Davis

SECRETARY OF STATE

SECRETARY OF STATE

ASSISTANT SECRETARY OF STATE

COMMONWEALTH OF KENTUCKY
OFFICE OF SECRETARY OF STATE
FRANKFORT, 40601

DREXELL R. DAVIS
SECRETARY OF STATE

CORPORATE FILINGS (502) 564-2848

CLINTON H. NEWMAN II
ASST. SECRETARY OF STATE

10/15/87

122 W. WOODLAWN RD., C-106
CHARLOTTE, N. C. 28210

RE: # 143291
CONWAY DIET INSTITUTE, INC.

DEAR AGENT :

SIX MONTHS AGO, THIS OFFICE NOTIFIED YOU THAT THE SUBJECT CORPORATION HAD NOT FILED ANNUAL REPORT(S) AS REQUIRED BY KY. LAW. AT THAT TIME, WE GAVE NOTICE THAT UNLESS THESE ANNUAL REPORTS WERE RECEIVED WITHIN SIX MONTHS FROM THE DATE OF THE NOTICE THE CORPORATE CHARTER WOULD BE WITHDRAWN PURSUANT TO KENTUCKY LAW(KRS 271A.615).

FURTHER, KENTUCKY LAW REQUIRES THE SECRETARY OF STATE TO MAIL THIS NOTICE THEREOF TO THE CORPORATION AT ITS REGISTERED OFFICE.

SINCERELY,

RUTH ANN POWERS
CORPORATION DIVISION DIRECTOR