

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 041950925
CONTROL NUMBER: 0351924
EFFECTIVE DATE: 07/02/2004
REFERENCE : 0045
PRINT DATE : 07/13/2004
FORM NUMBER : 174

BIORENEW, LLC
5295 HWY. 78
SUITE D-147
STONE MOUNTAIN, GA 30087

CERTIFICATE OF VOLUNTARY TERMINATION

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

BIORENEW, LLC
A GEORGIA LIMITED LIABILITY COMPANY

has filed a certificate of termination in the Office of the Secretary of State and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said certificate of termination.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on the date set forth above.



A handwritten signature in black ink that reads "Cathy Cox".

Cathy Cox
Secretary of State

Certificate of Termination

June 25, 2004

351924

Of
BioRenew, LLC

1.


The name of the limited liability company is BioRenew, LLC.

2.

All known debts, liabilities and obligations of the limited liability company have been paid.

3.

There are no actions pending against the limited liability company in any court.


Thomas Lawler, mgr, member

BioRenew, LLC (GA)
5295 Hwy 78
Suite D147
Stone Mountain, GA 30087

SECRETARY OF STATE
2004 JUL -21 P 2:56
CORPORATIONS DIVISION