

POS000010728

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

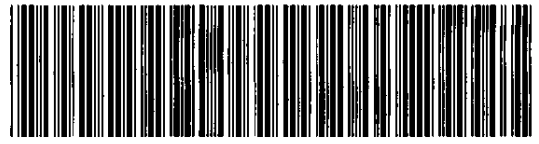
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
10 SEP 13 AM 8:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Roberts SEP 15 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of MindBody Connection, Inc.

DOCUMENT NUMBER: P05000010728

The enclosed Articles of Dissolution and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Eileen O'WOC Sloane
(Name of Contact Person)

(Firm/Company)

11807 SW 47 Court
(Address)

Cooper City, Florida 33330
(City/State and Zip Code)

For further information concerning this matter, please call:

Eileen O'WOC Sloane at (954) 732-1195
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:

Mind-Body Connection, Inc.

SECOND: The document number of the corporation (if known): P05000010728

THIRD: The date dissolution was authorized: August 23, 2010

Effective date of dissolution if applicable: August 23, 2010 (no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

[X] Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

[] Dissolution was approved by 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)

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Signature: Eileen Sloane F/K/A Eileen OWC

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Eileen Sloane F/K/A Eileen OWC

(Typed or printed name of person signing)

Director

(Title of person signing)

Filing Fee: \$35

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: Mind-Body Connection, Inc.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

The nature of the claim, the date the claim arose,
the amount of the claim or claims, the total amount of
the claim, whether the claim is fixed or contingent, whether
any amount of the claim has been paid by any person or
entity, and all documents supporting the claim

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

The Kelly Law Firm
Suite 211, 2400 East Commercial Blvd.
Fort Lauderdale, FL 33308
Attn: Mind-Body Connection, Inc. Dissolution Claims

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Elleen Sloane

Printed Name of the Person Filing

Elleen Sloane F/K/A

Signature of the Person Filing



Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00