

P04000112421

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies



Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



700042358787

11/04/04--01010--018 \*\*43.75

FILED

04 NOV -4 PM 12:12

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dissolution

T BROWN NOV 15 2004

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Articles of Dissolution Re: BodyCheck USA Inc.

**DOCUMENT NUMBER:** P04000112421

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

Please return all correspondence concerning this matter to the following:

Christopher Stewart

(Name of Person)

BodyCheck USA Inc.

(Name of Firm/Company)

4839 SW 148th Ave Suite 200

(Address)

Davie, FL 33330

(City/State/and Zip Code)

For further information concerning this matter, please call:

Christopher Stewart

(Name of Person)

at ( 954 ) 252-0916

(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, Florida 32314

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

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

BodyCheck USA Inc.

SECOND: The document number of the corporation (if known): P04000112421

THIRD: The file date of the articles of incorporation was: August 2, 2004

FOURTH: (CHECK AT LEAST ONE BOX)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 1st day of November, 2004.

Signature: Christopher Stewart

(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.)

Christopher Stewart

(Typed or printed name of person signing)

President

(Title of person signing)

**Filing Fee: \$35**

04 NOV -4 PM 12:12  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA