P06000120704

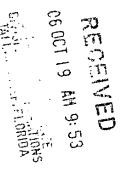
(Req	juestor's Name)	
(Add	ress)	
(Add	lress)	·
(City	/State/Zip/Phon	e #)
_	_	
PICK-UP	MAIT	MAIL
(Bus	iness Entity Nar	ne)
(Doc	ument Number)	
Certified Copies	Certificates	s of Status
Special Instructions to F	iling Officer:	
		1
		ļ

Office Use Only



900080445149

10/19/06--01006--005 **70.00



2006 OCT 19 AMIO: 5:
SECRETARY OF STATE
TALL AHASSEF FLORIO

diss.

C. Coulliste OCT 1 9 2006

EXPRESS CORPORATE FILING SERVICE INC. Requestor's Name 1000 PONCE DE LEON BLVD. SUITE:101 Address CORAL GABLES, FL 33134 (305) 444-4994 City/State/Zip OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): BODY SHOP INC. P06000120704 (Corporation Name) (Document #) (Document #) (Document #) Pick up time Walk in Certified Copy Will wait Photocopy Certificate of Status Mail out AMENDMENTS NEW FILINGS Profit Amendment NonProfit Resignation of R.A., Officer/Director **Limited Liability** Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger REGISTRATION/ OTHER FILNGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement

Trademark

Examiner's Initials

Other

CR2E031(9/92)

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 the Florida Department of	State:		
	GENESIS BODY SHOP, INC.			
SECOND:	The document number of the corporation (if known): P06000120704	ļ		
THIRD:	The file date of the articles of incorporation: 09/19/2006			
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 distribtoo the shareholders, if shares were issued.	uted		
SEVENTH:	Adoption of Dissolution (CHECK ONE)	TAL	.2006	
	A majority of the incorporators authorized the dissolution.	AHA	OCT	-
	A majority of the directors authorized the dissolution.	RETARY OF STATE AHASSEE, FLORID	2006 OCT 19 AM 10: 53	FILEU
		STATE	10: 53	
Sian	nature: Just Ontopu	Þ	<u></u>	
Sign	(By a prector, president or other officer - if directors or officers have not been selected, by an inci in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)	orporator -	- if	
	JUAN ORTEGA			
	(Typed or printed name of person signing)			
	PRESIDENT			
	(Title of Person Signing)			

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 the Florida Departme	ent of Stat	te:	
	GENESIS BODY SHOP, INC.			
SECOND:	The document number of the corporation (if known): P06000120	704		
THIRD:	The file date of the articles of incorporation: 09/19/2006			
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 deto the shareholders, if shares were issued.	istributed	2006	
SEVENTH:	Adoption of Dissolution (CHECK ONE)	RETAF	OCT I	-
	A majority of the incorporators authorized the dissolution.	RY OF SEE. F	9 A	וכרט
	A majority of the directors authorized the dissolution.	STATE	006 OCT 19 AM 10: 53	
Sign	nature: Just Ontgw			
	(By a affector, president or other officer - if directors or officers have not been selected, by in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)	an incorpora	itor - if	
	JUAN ORTEGA			
	(Typed or printed name of person signing)			
	PRESIDENT			
	(Title of Person Signing)			