



683683

(305) 751-8934

August 23, 1999

Department of State  
Division of Corporation  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Articles of Incorporation & Articles of Dissolution

FILED  
99 AUG 27 AM 10:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear Sir/Madam:

Enclosed please find an original and one copy of the following:

- Articles of Dissolution;
- Affidavit of non use
- Articles of Incorporation and Certificates Designating Place of Business; and
- check # 554 for the filing fees for the following:

No	Company Name	CK /MO#	Amount
1.	DANCE AND BODY STUDIO, INC.	554	\$113.75
	TOTAL		\$113.75


Please file both the Articles and Certificate of Designation for the corporation and return a Certified copy of each document to the following:

Jeannette G. Andrews-Thompson, Esq.  
Tools For Change  
6015 NW 7<sup>th</sup> Ave.  
Miami, Florida 33127

700002972407--0  
-08/27/99--01070--021  
\*\*\*113.75 \*\*\*\*\*35.00

Thank you for your attention to this matter.

Sincerely,  
TOOLS FOR CHANGE

  
Jeannette G. Andrews-Thompson, Esq.  
Legal Department

Encls.

Uo/d's

V. SHEPARD SEP 8 1999

ARTICLES OF DISSOLUTION  
OF  
DANCE AND BODY STUDIO, INC.

Pursuant to Section 601.1402 and 607.1403, Florida Statutes, this Corporation submits the following Articles of Dissolution:

1. The name of the Corporation is DANCE AND BODY STUDIO, INC. (the "Corporation").
2. Dissolution of the Corporation was authorized at a meeting of the shareholders and directors of the Corporation on August 20, 1999.
3. All the shareholders of the Corporation were present in person at the meeting on August 20, 1999.
4. A majority of the shareholders voted to dissolve the Corporation and the number of shares cast was sufficient for approval of the dissolution.

IN WITNESS THEREOF, the undersigned has executed these Articles of Dissolution on this 23<sup>rd</sup> day of August, 1999 in Miami, Florida and acknowledges the same to be her act.

Middalia Garcia  
Middalia Garcia, President

STATE OF FLORIDA       )  
COUNTY OF DADE       )

The foregoing instrument was sworn to before me this 23<sup>rd</sup> day of August, 1999, by Middalia Garcia, as president of DANCE AND BODY STUDIO, INC., a Florida Corporation, on behalf of the Corporation. She personally appeared before me at the time of the notarization and has produced a Florida Driver's License as identification.

NOTARY PUBLIC:

Sign: [Signature]

Print: Jeannette G. Andrews-Thompson.  
State of Florida At Large

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Jeannette G Andrews-  
Thompson  
My Commission CC813889  
Expires March 2, 2003

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99 AUG 27 AM 10:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA