

J15486



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 609526

4323900

AUTHORIZATION : *Patricia Pugh*

COST LIMIT : \$ 35.00

ORDER DATE : November 21, 1997

ORDER TIME : 10:37 AM

ORDER NO. : 609526-005

CUSTOMER NO: 4323900

200002355252--2

CUSTOMER: Jill Nikoloff, Esq
Rivkin, Radler & Kremer
Eab Plaza - West Plaza 10th Fl

Uniondale, NY 11556

DOMESTIC FILINGS

NAME: MINDBODY, INC.

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS: _____

EFFECTIVE DATE
11/30/97

FILED
97 NOV 24 PM 12:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
97 NOV 24 AM 11:27
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

11/24
Jon Vol
DSS

ARTICLES OF DISSOLUTION
OF
MINDBODY, INC.

FILED

97 NOV 24 PM 12: 29

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

FIRST: The name of the corporation is Mindbody, Inc.

EFFECTIVE DATE
11/30/97

SECOND: The date dissolution was authorized is November 20, 1997.

THIRD: Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

FOURTH: The Effective Date of the dissolution shall be November 30, 1997.

Signed this 20th day of November, 1997

Signature: Barry R. Shapiro
Name: Barry R. Shapiro
Title: Executive Vice President