

**K54265**

Bob & Diann Hell  
11091 S.E. CR 337  
Dunnellon, FL 34431

(Address)

(City/State/Zip/Phone #)

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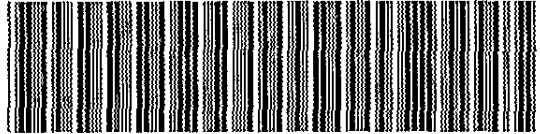
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 OCT - 3 AM 11: 09

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*VOIDS/Inactive  
CRG  
10/19*

ARTICLES OF DISSOLUTION

FILED  
03 OCT -3 AM 11:09  
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: BODIES BY BOB, Inc

SECOND: The date dissolution was authorized: Oct. 2, 2003

THIRD: Adoption of Dissolution (CHECK ONE)

- Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- Dissolution was approved by vote of 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)

Signed this \_\_\_\_\_ day of \_\_\_\_\_

Signature

*Robert H. Heil*

(By the Chairman or Vice Chairman of the Board, President, or other officer)

ROBERT H. HEIL

(Typed or printed name)

President

(Title)