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TO: Registration Section Division of Corporations
SUBJECT: BODY LANGUAGE OF TALLAHASSEE, LLC (Name of Limited Liability Company)
The enclosed Articles of Dissolution and fee(s) are submitted for filing.
Please return all correspondence concerning this matter to the following:
Tracy Michael
(Name of Person)
(Firm/Company)
369 Meadow Ridge Drive
(Address)
Tallahassee, FL 32312
(City/State and Zip Code)
For further information concerning this matter, please call:
Tracy Michael at (850) 443-4577
(Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$25.00 Filing Fee Certificate of Status S55.00 Filing Fee & Certificate of Status & Certified Copy (additional copy is enclosed) (additional copy is enclosed)
MAILING ADDRESS: STREET/COURIER ADDRESS:

Registration Section Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

Registration Section

Clifton Building

Division of Corporations

Tallahassee, FL 32301

2661 Executive Center Circle

ARTICLES OF DISSOLUTION OF BODY LANGUAGE OF TALLAHASSEE, LLC

THE UNDERSIGNED, being the duly authorized representatives of BODY LANGUAGE OF TALLAHASSEE, LLC, a Florida limited liability company (the "Company"), have made and executed these Articles of Dissolution for the purpose of dissolving the Company in accordance with Section 608.441, Florida Statutes, and the Operating Agreement dated April 8, 2008 (the "Operating Agreement"), among the Company and its Members.

The original Articles of Organization of the Company were filed on April 8, 2008, and assigned Florida document number L08000035575.

- A. The name of the limited liability company being dissolved is Body Language of Tallahassee, LLC.
- B. The effective date of the dissolution of the Company shall be June 16, 2008.
- C. The Company's Operating Agreement expressly provides for its dissolution upon the affirmative vote of the Members holding a majority of the outstanding Membership interests in the Company. Its dissolution has been caused by the affirmative vote of the Members holding two-thirds (2/3) of the total outstanding Membership interest of the Company, which vote is sufficient for such purpose under Section 608.441, Florida Statutes, and under the Operating Agreement.
- D. All debts, obligations, and liabilities of the Company have been paid or discharged.
- E. All remaining property and assets of the Company, if any, have been distributed among its Members in accordance with their respective rights and interests or provision has been made therefor.
- F. There are no suits pending against the Company in any court.

THE UNDERSIGNED, being the Members of the Company having the same percentage of membership interests necessary to approve the dissolution and authorized to execute and file these Articles of Dissolution, have hereunto set their hands and seals as of this 16th day of June, 2008.

MEMBER:

Tracy P. Morales.

by Bert Morales, her attorney-in-fact

MEMBER:

Tràcy M. Mighael