

P00000021906

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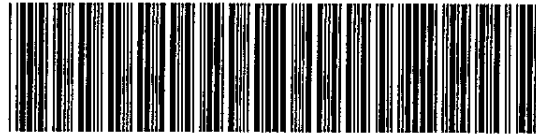
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November 9, 2005

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: **Cleopatra's Body & Soul, Inc.**

Gentlemen:

Enclosed please find the following with regards to the above matter:

1. Copy of the Minutes of the Special Meeting of the Directors and Shareholders of Cleopatra's Body & Soul, Inc.;
2. Articles of Dissolution; and
3. Check in the amount of \$35.00.

Please stamp the enclosed copy of the Articles of Dissolution and return them to me in the stamped self- addressed envelope provided.

If I can be of further assistance, please do not hesitate to contact me.

Very truly yours,



Marshall McDonald, III

Enclosures

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation currently filed with the Florida Department of State:
Cleopatra's Body & Soul, Inc.

SECOND: The document number of the corporation: P00000021906

THIRD: The date of dissolution was authorized: November 5, 2005
Effective date of dissolution: November 30, 2005

FOURTH: Adoption of Dissolution (CHECK ONE)

☒ [x] Dissolution was approved by the shareholders. The number of voted cast for dissolution was sufficient for approval.

☐ [] Dissolution was approved by of the shareholders through voting groups.

The following statement must be separately provided for each group entitled to vote separately on the plan to dissolve.

The number of votes cast for dissolution was sufficient for approval by

Voting Group

Signature



Denise Swanson, President

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TALLAHASSEE, FLORIDA

**MINUTES OF THE SPECIAL MEETING
OF THE DIRECTORS AND SHAREHOLDERS OF
CLEOPATRA'S BODY & SOUL, INC.
NOVEMBER 5, 2005**

A meeting of the shareholders of Cleopatra's Body & Soul, Inc., (the "Company"), was held on November 5, 2005 at 8:00 p.m. at 14446 Drafthorse Lane, Wellington, Florida 33414 and all of the Company's shareholders were present in person or by proxy.

Also present were the following officers and directors of the Company:

Russell Swanson and Denise Swanson

The foregoing persons waived notice of the special meeting. The Notice has been filed in the minute book.

Denise Swanson, the Chairman of the Board, called the meeting to order and Russell Swanson acted as Secretary of the meeting.

The Secretary presented a list arranged in alphabetical order, showing shareholders of the Company at the close of business on November 30, 2005, the record date fixed for the determination of shareholders entitled to notice of and to vote at the meeting. The shareholders' list showed that there were outstanding on the record date and entitled to notice of and to vote at this meeting a total of 1,000 shares of common stock.

The Secretary confirmed that the holders of more than a majority of the shares outstanding and entitled to vote were present at the meeting in person or by proxy.

Since a quorum was present, the Chairman then proceeded with the business of the meeting, the consideration of a proposal to adopt the Articles of Dissolution submitted to the shareholders by the Company's Board of Directors. The shareholders discussed the proposal.

The Secretary moved for the adoption of the following resolution:

RESOLVED, that the President is hereby authorized to adopt the Articles of Dissolution and file the Articles with the Florida Secretary of State and take all necessary steps to dissolve the Company.

The motion was seconded by Denise Swanson. A vote of the shareholders was taken and the Articles of Dissolution were approved by all of the shares entitled to vote.



Russell Swanson, Secretary