

P00000023005

2-5-02

900004889889--5  
-02/07/02-01030-015  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Please dissolve the attached  
Corporation - did not operate  
as of 1-1-01.

Marilyn Brodeur  
173 S.E. 5th Ave. #4  
Delray Beach FL 33483  
(561) 272-3070

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02 FEB - 7 PM 1:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Thank you.

P00000023005  
200 Filed for administrative corp  
2-1-02  
203

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 is: Body Positive Message, Inc.

SECOND: The date dissolution was authorized: 1/1/01

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 5<sup>th</sup> day of February, 2002.

Signature Marilyn L Brodeur  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

MARILYN BRODEUR  
(Typed or printed name)

President/CEO  
(Title)

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