

P01000003782

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

DISSOLUTION

NEW BODY IMAGE, CORP.

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12/08/05



December 8, 2005

FLORIDA DEPARTMENT OF STATE
Division of Corporations

NEW BODY IMAGE, CORP.
8100 WEST FLAGLER STREET, SUITE 101
MIAMI, FL 33144

SUBJECT: NEW BODY IMAGE, CORP.
REF: P01000003782

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

PLEASE CORRECT SECTION SECOND OF THE DOCUMENT WITH THE CORRECT DATE THE ARTICLES OF INCORPORATION WERE FILED WITH OUR OFFICE. THE CORRECT DATE IS 01/10/2001.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Document Specialist

FAX Aud. #: R05000280299
Letter Number: 205A00071007

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following article of dissolution:

FIRST: The name of the corporation is

NEW BODY IMAGE, CORP.

DOCUMENT NUMBER:

P01000003782

SECOND: The filing date of the article of incorporation was: 01-10-2001

THIRD: (Check One)

- ☒ None of the corporation's shares have been issued.
☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of dissolution (Check One)

- ☒ A majority of the incorporators authorized the dissolution
☐ A majority of the directors authorized the dissolution.

Signed this 12/6/2005

Signature

(By the Chairman or Vice Chairman of the Board, president, or other Officer-
if there are no Officers or directors, by an incorporator)

FLORES, JUAN M
(Type or printed name)

PRESIDENT
(Title)

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