

P02000072170

March 30, 2004

DEBIT MEMO ANNUAL REPORT
DISSOLUTION NOTICE

ANNUAL REPORT: BODYCRAFTING
SYSTEMS, INC.

700031548237

DEBIT MEMO: 42978-I

CHECK# 1007



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 31, 2004

BODYCRAFTING SYSTEMS, INC.
816 CYPRESS AVE.
VENICE, FL 34292

SUBJECT: BODYCRAFTING SYSTEMS, INC.

Debit Memo #: 42978-I

Document #: P02000072170

Due to your failure to respond to our letter advising you of your returned check and giving you 60 days notice of our intent to dissolve the above corporation, this corporation is now administratively dissolved.

A Certificate of Dissolution is enclosed.

Should you have any questions, please feel free to contact this office at (850) 245-6057.

Sincerely,
Patricia Bailey
Accountant II



CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for BODYCRAFTING SYSTEMS, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of March 31, 2004 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P02000072170.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Thirty-first day of March, 2004



CR2EO22 (2-03)

Glenda E. Hood
Glenda E. Hood
Secretary of State



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

January 6, 2004

BODYCRAFTING SYSTEMS, INC.
816 CYPRESS AVE
VENICE, FL 34292

SUBJECT: BODYCRAFTING SYSTEMS, INC.
Ref. Number: P02000072170

Debit Memo #: 42978-I

This is to inform you that check #1007 dated NOVEMBER 17, 2003 in the amount of \$150.00 submitted with the annual report/uniform business report for BODYCRAFTING SYSTEMS, INC. has been returned by your bank because of PAYMENT STOPPED.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$165.00 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report/uniform business report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after March 6, 2004 and a reinstatement fee of an additional \$600 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (850) 245-6057.

Pat Bailey
Accountant II

Letter Number: 404A00000541

cc:BODYCRAFTING SYSTEMS INC.
P.O. BOX 1512
NOKOMIS, FL. 34274