

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

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DEPT. OF STATE
TALLAHASSEE, FLORIDA

DISSOLUTION

BODY CLUB, CORP.

Certificate of Status	0
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(8)

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: BODY CLUB, CORP.

SECOND: The articles of incorporation were filed on: 07/02/2002

THIRD: (CHECK ONE)

☒ None of the corporation's share 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 shareholder, 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 22 day of April, 2003.

Signature

(By the chairman or vice chairman of the board, president, or other officer-- if there are no officers or directors, by an incorporator.)

Diego M Useche
(Typed or printed name)

Vicepresident
(Title)

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