

P03000063883

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05 MAY -3 PM 3:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dissolution

T BROWN MAY 10 2005

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** ARTICLE OF DISSOLUTION REQUEST

**DOCUMENT NUMBER:** PO3000063883

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MIGUEL RODRIGUEZ  
(Name of Person)

CELESTIAL LIVING, INC  
(Name of Firm/Company)

9800 W. BAY HARBOR DR. #212  
(Address)

BAY HARBOR ISLANDS, FL 33154  
(City/State/and Zip Code)

For further information concerning this matter, please call:

MIGUEL RODRIGUEZ at (305) 527-5082  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee     \$43.75 Filing Fee & Certificate of Status     \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)     \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**MAILING ADDRESS:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**STREET ADDRESS:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

**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 as currently filed with the Florida Department of State:

CELESTIAL LIVING, INC.

SECOND: The document number of the corporation (if known): P03000063883

THIRD: The date dissolution was authorized: 4-28-05

Effective date of dissolution if applicable: 4-29-05  
(no more than 90 days after dissolution file date)

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FOURTH: 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 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 28 day of APRIL, 2005.

Signature: *Miguel Rodriguez*  
(By a director, president or other officer, if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

MIGUEL RODRIGUEZ  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)

**Filing Fee: \$35**