



FLORIDA DEPARTMENT OF STATE

Glenn E. Hood
Secretary of State

November 3, 2005

PD3000093224

THE BODY EMPORIUM, INC.
5200 SO. DIXIE HWY
WEST PALM BEACH, FL 33405

000061671590

SUBJECT: THE BODY EMPORIUM, INC.

Document #: P03000093224

Due to your failure to respond to our letter advising you of your corporation not maintaining a registered agent 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.

If you have any questions concerning this matter, please call (850) 245-6916.

Carol Mustain
Document Specialist
Amendment Section
Division of Corporations

Letter Number: 805A00066085

*Corporations
3/2/06*

State of Florida



Department of State

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 THE BODY EMPORIUM, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of November 3, 2005 for failure to designate and maintain a registered agent, as required by law.

The document number of this corporation is P03000093224.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Third day of November, 2005



CR2EO22 (2-03)

Glenda E. Hood

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Secretary of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 30, 2005

THE BODY EMPORIUM, INC.
5200 SO. DIXIE HWY.
WEST PALM BEACH, FL 33405 US

SUBJECT: THE BODY EMPORIUM, INC.
Ref. Number: P03000093224

Our records indicate the registered agent for the above named corporation resigned on August 26, 2005 and that the corporation currently does not have a registered agent designated.

Chapter 607, Florida Statutes, requires this office to give 60 days notice of our intent to dissolve a corporation for failure to appoint and maintain a registered agent.

This letter is our notice of intent to dissolve the above named corporation 60 days from the date of this letter if a registered agent is not properly designated.

Enclosed is registered agent designation application for you to complete and return with a filing fee of \$35.

If you should need any further information, please contact our office at (850) 245-6050.

Carol Mustain
Document Specialist
Division of Corporations

Letter number: 005A00054623