

P03000112857

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

04/06/05--01016--017 **35.00

Dissolution

T BROWN APR 14 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DISSOLUTION OF S' CORP

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

PETER J ROBERTS
(Name of Person)

THE BODY RX INC
(Name of Firm/Company)

4453 CLUB ESTATES DRIVE
(Address)

NAPLES FL 34112
(City/State/and Zip Code)

For further information concerning this matter, please call:

PETER J ROBERTS at (239) 774 5587
(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:

THE BODY RX, INC.

SECOND: The document number of the corporation (if known): 903000112857

THIRD: The date dissolution was authorized: 2/25/05

Effective date of dissolution if applicable: 2/25/05
(no more than 90 days after dissolution file date)

05 APR -6 PM
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 4th day of APRIL, 2005

Signature: 

(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)

PETER J ROBERTS
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

Filing Fee: \$35