

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

DISSOLUTION

SHAPE UP AND SHIP OUT INCORPORATED

Certificate of Status	0
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Page Count	02
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DIVISION OF CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ADR
6/1/05

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ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation as currently filed with Department of State:

SHAKE UP AND SMILE OUT INCORPORATED

SECOND: The document number of the corporation (if known): P04 000052137

THIRD: The file date of the articles of incorporation was: 3/24/04

FOURTH: (CHECK AT LEAST ONE BOX)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FIFTH: No debt of the corporation remains unpaid.

SIXTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SEVENTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 31st day of May, 2005

Signature: Tami Murphy

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

Tami Murphy
(Typed or printed name of person signing)

President
(Title of person signing)

Filing Fee: \$35

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