P04000091680

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(City/State/Zip/Phone #)					
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SECRETARY OF STATE.

COVER LETTER

T	TO: Amendment Section Division of Corporations
s	UBJECT: Dissolution of Incorporation
D	OCUMENT NUMBER: P04000091680
T	The enclosed Articles of Dissolution and fee are submitted for filing.
P	Please return all correspondence concerning this matter to the following:
F	Brenda J. Dorn
_	(Name of Contact Person)
7	The Dancers' Barre
	(Firm/Company)
2	250 W. Dogwood Ave.
_	(Address)
(Orange City, FL 32763
_	(City/State and Zip Code)
F	For further information concerning this matter, please call:
E	Brenda J. Dorn at (386) 775-1268
_	(Name of Contact Person) (Area Code & Daytime Telephone Number)
ŗ	Enclosed is a check for the following amount:
	\$35 Filing Fee \$\infty\$\$43.75 Filing Fee & \$\infty\$\$\$43.75 Filing Fee & \$\infty\$\$\$\$52.50 Filing Fee,
-	Certificate of Status Certified Copy Certificate of Status &
	(Additional copy is Certified Copy enclosed) (Additional copy is
	enclosed)
,	MAILING ADDRESS: STREET ADDRESS:
	'Amendment Section Amendment Section Division of Corporations Division of Corporations
	P.O. Box 6327 Clifton Building
	Tallahassee, FL 32314 2661 Executive Center Circle Tallahassee, FL 32301

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 Dancers' Barre, Inc	-		_		
SECOND:	The document number of the corporation (if known): P04000091680			}; -		
THIRD:	The date dissolution was authorized: 8/30/05					
	Effective date of dissolution if applicable: 11/30/05 (no more than 90 days after dissolution file date)					
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.	. <u>D</u>	S			
	The following statement must be separately provided for each voting group to vote separately on the plan to dissolve:	CIME ASS	是二			
	The number of votes cast for dissolution was sufficient for approval by	EE, FI	=			
Brenda J. Dorn			9: 27			
(voting group)				₹ ·		
S	(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)					
	Brenda J. Dorn					
•			•			
	President					
•	(Title of person signing)	·= -				

Filing Fee: \$35