

P040000146798

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

MAIL

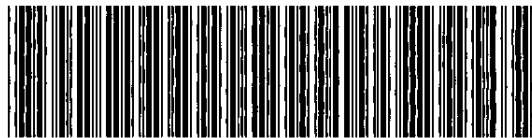
(Business Entity Name)

(Document Number)

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100118808861

02/29/08--01032--013 **35.00

EFFECTIVE DATE

3-10-08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 FEB 29 AM 9:54

Dissolution

TB

3.4.10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Corporation

DOCUMENT NUMBER: # P04000146798

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

Please return all correspondence concerning this matter to the following:

LARRY LEINHAUSER
(Name of Contact Person)

(Firm/Company)

7012 43RD CT. EAST
(Address)

SARASOTA, FLORIDA 34243-5173
(City/State and Zip Code)

For further information concerning this matter, please call:

LARRY LEINHAUSER at (941) 704-6693 - Daytime
(Name of Contact 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)

ck#-3976

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

STREET ADDRESS:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

EFFECTIVE DATE
3-10-08

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:

Satori Body Works INC.

SECOND: The document number of the corporation (if known): P04000146798

THIRD: The date dissolution was authorized: 2/25/08

Effective date of dissolution if applicable: 3/10/08
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholder(s). The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by 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)

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)

LARRY LEINHAUSER

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

FILED
2008 FEB 29 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA