

PO5000045648

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

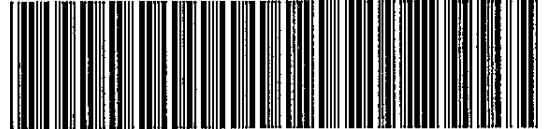
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF CORPORATIONS
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02/13/06--01048--002 **35.0

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DC

Sylvain Marguerat
200 2nd. Avenue South # 253
St. Petersburg, Florida 33701
+1 (727) 385-8650

Florida Department of State
Amendment Section
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

February 9, 2006

RE: DISSOLUTION of "Body Mind Center, Inc." # P05000045648

To Whom It May Concern:

You will find enclosed the documentation for dissolution of the corporate:

BODY MIND CENTER, INC.

Register number: # P05000045648

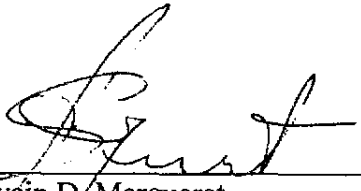
You will find also a check # 1523 from Bank of America for \$35.00 payable to

Florida Department of State

You have on the top of this letter the return address and phone number in case you need to contact me.

Thank you to take care of this mater.

Best Regards,



Sylvain D. Marguerat

Enclosed: Check \$35.00 & Articles of Dissolution

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Body Mind Center, Inc.

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Sylvain MARGUERAT

(Name of Contact Person)

Re: "Body Mind Center, Inc."

(Firm/Company)

200 2nd. Ave. South # 253

(Address)

St. Petersburg, FL 33701

(City/State and Zip Code)

For further information concerning this matter, please call:

Sylvain Marguerat at (727) 385-8650

(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)

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

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:

BODY MIND CENTER, INC.

SECOND: The document number of the corporation (if known): P05000045648

THIRD: The date dissolution was authorized: December 3, 2005

Effective date of dissolution if applicable: December 15, 2005
(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.

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)

Sylvain Marguerat

(Typed or printed name of person signing)

President

(Title of person signing)

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Filing Fee: \$35