## P05000 50951

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DIVISION OF CORPORATIONS

AND 155 10 3/14/08

## **COVER LETTER**

· TO: Amendment Section

Division of Corporations
SUBJECT: Articles of Dissolution
DOCUMENT NUMBER: PO 5000 150951
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Joan R. Grossenbacher (Name of Contact Person)
(Name of Contact Person)
Shapes Fitness For Women, INC.  (Firm/Company)
(Firm/Company)
1035 Ustler Rd
(Address)
Apoplea
(City/State and Zip Code)
For further information concerning this matter, please call:
Tean R. Crossenbacher at (40) 247 0244  (Name of Contact Person) (Area Code & Daytime Telephone Number)
(Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee \$\Bigcup \\$43.75 Filing Fee & \Bigcup \\$43.75 Filing Fee & \Bigcup \\$52.50 Filing Fee,  Certificate of Status Certified Copy Certificate of Status &
You already have (Additional copy is enclosed) (Additional copy is enclosed)  (Additional copy is enclosed)
MAILING ADDRESS: Amendment Section  STREET ADDRESS: Amendment Section
Division of Corporations  Division of Corporations  Division of Corporations  Clifton Building
P.O. Box 6327 Clifton Building Tallahassee, FL 32314 2661 Executive Center Circle Tallahassee, FL 32301



January 9, 2008

JOAN R. GROSSSENBACHER SHAPES, FITNESS FOR WOMEN, INC. 1035 USTLER RD APOPKA, FL 32712

SUBJECT: SHAPES FITNESS FOR WOMEN, INC.

Ref. Number: P05000150951

We have received your document for SHAPES FITNESS FOR WOMEN, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document is illegible and not acceptable for imaging.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton Regulatory Specialist II

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Letter Number: 808A00001942

## 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 the Florida Department of States		
	Shapes Fitness For Women, Inc  The document number of the corporation (if known): POSOOO 1509		
SECOND:		5-/	
THIRD:	The file date of the articles of incorporation: 11/14/2005		
FOURTH:	(CHECK AT LEAST ONE BOX)		9
	None of the corporation's shares have been issued.	08 HAR 14 AM 9: 18	DIACIAID
	The corporation has not commenced business.	=	5 5 5
FIFTH:	No debt of the corporation remains unpaid.	至 9	
	The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.	16	
SEVENTH:	Adoption of Dissolution (CHECK ONE)		
	A majority of the incorporators authorized the dissolution.		
	A majority of the directors authorized the dissolution.		
Signa	Ature:  (By a director, president or other officer / if directors or officers have not been selected, by an incorporator in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)	- if	
	Joan R. Grossenbacher (EO) (Typed or printed name of person signing)		
	President Secretary - Treasure	2/	

Filing Fee: \$35