

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : LEGALZOOM
Account Number : 120010000062
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DISSOLUTION OR WITHDRAWAL

WELLINGTON BODYWORKS, P.A.

Certificate of Status	0
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Page Count	02
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Electronic Filing Menu

Corporate Filing Menu

Help

Aug 16 2006 10:34AM SHL Investment Group (USA) 1-561-753-5669

p.2

H06000207739 3

COVER LETTER**TO: Amendment Section
Division of Corporations****SUBJECT: WELLINGTON BODYWORKS, P.A.****DOCUMENT NUMBER: P05000166473**

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

Please return all correspondence concerning this matter to the following:

Arthur Coblan

(Name of Person)

Legalzoom.com, Inc.

(Name of Firm/Company)

7083 Hollywood Blvd., Suite 180

(Address)

Los Angeles, CA 90028

(City/State/and Zip Code)

For further information concerning this matter, please call:

Arthur Coblan

(Name of Person)

at (323) 962-8600 x 348

(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, Florida 32314**STREET ADDRESS:**Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

H06000207739 3

AUG 18 2006 10:34AM SHL Investment Group, USA FILED 561-753-5889

P. 3

H06000207739 3

SECRETARY OF STATE
DIVISION OF CORPORATIONS

2006 AUG 18 AM 11:56

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:

WELLINGTON BODYWORKS, P.A.

SECOND: The document number of the corporation (if known): P05000168473

THIRD: The date dissolution was authorized: 8/15/2006

Effective date of dissolution if applicable: _____

(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)

Signed this 15th day of AUGUST, 2006

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)

Gary Sheff

(Typed or printed name of person signing)

Secretary

(Title of person signing)

Filing Fee: \$35

H06000207739 3