P05000/66538

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COVER LETTER

TO: Amendment Section **Division of Corporations SUBJECT:** Corporate Dissolution DOCUMENT NUMBER: P05000166538 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Kristen J Froelich (Name of Contact Person) Just Be Natural Body Care Company, INC (Firm/Company) 2008 Via Luna (Address) Winter Park FL. 32789 (City/State and Zip Code) For further information concerning this matter, please call: Leonard Andreucci (Name of Contact Person) Enclosed is a check for the following amount: 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**

Clifton Building

2661 Executive Center Circle Tallahassee, FL 32301

P.O. Box 6327

Tallahassee, FL 32314

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 Sta	nte:	
	Just Be Natural Body Care Company, Inc.		
SECOND:	The document number of the corporation (if known): P05000166538		
THIRD:	The file date of the articles of incorporation: December 27, 2005		
FOURTH:	(CHECK AT LEAST ONE BOX)		
	None of the corporation's shares have been issued.		
	The corporation has not commenced business.	2009 A	
FIFTH:	No debt of the corporation remains unpaid.	PR -	
	The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.	009 APR -2 AM 10: 45	
SEVENTH:	Adoption of Dissolution (CHECK ONE));	
	✓ A majority of the incorporators authorized the dissolution.		
	✓ A majority of the directors authorized the dissolution.		
Signat	ture: (By a director, president or other-officer - if directors or officers have not been selected, by an incorpora in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)	ntor - if	
	Kristen J Froelich (Typed or printed name of person signing)		
	President (Title of Person Signing)		

Filing Fee: \$35