

## Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

Fax Number : (850)205-0380

me : EMPIRE CORPORATE KIT COMPANY

Account Name : EMPIRE CORPOR Account Number : 072450003255 Phone : (305)634-3694 Fax Number : (305)633-9696

DISSOLUTION OR WITHDRAWAL

BODY WORK OF FLORIDA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00



SECRETARY OF STATE DIVISION OF CORPORATION OF CORPORATION ON 18 PM 2: 2

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Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation subminisher follows:

The name of the corporation as currently filed with the Florida Department of State:
BODY WORK OF FLORIDA, INC.
The document number of the corporation (if known): P06000003327
The date dissolution was authorized; 10/17/2006
Effective date of dissolution if applicable: 10/17/2006
(no more than 90 days after dissolution file date)
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 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)

(Typed or printed name of person signing)

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