

Florida Department of State Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 617-6380

. From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone

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Fax Number

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DISSOLUTION OR WITHDRAWAL

LENTS PILATES, INC.

Certificate of Status	· :	1
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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 State:	
	Lents Pilates, INC.	
SECOND:	The document number of the corporation (if known): P06000048590	
THIRD:	The file date of the articles of incorporation: April 4, 2006	
FOURTH:	(CHECK AT LEAST ONE BOX)	80
	None of the corporation's shares have been issued.	08 FEB 28
	The corporation has not commenced business.	
fifth:	No debt of the corporation remains unpaid.	AM 9: 43
SIXTH:	No debt of the corporation remains unpaid. The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.	ر. د
SEVENTH:	Adoption of Dissolution (CHECK ONE)	
	A majority of the incorporators authorized the dissolution.	
	A majority of the directors authorized the dissolution.	
Sign	ature: (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, crustee, or other court appointed fiduciary, by that fiduciary.)	
	Typed or printed name of person signing)	
	Chairman/CEO	

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