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12/15/06--01014--004 \*\*43.75

SECRETARY OF STATE
DIVISION OF CORPORATIONS

13/18/00 D155

## **COVER LETTER**

Division of Corporations	,
SUBJECT: Blissful Bodies, Inc.	
<i>,</i>	
DOCUMENT NUMBER:	
The enclosed Articles of Dissolution and fee are submitted	ed for filing.
Please return all correspondence concerning this matter to	the following:
Susan Taft	
(Name of Contact Person	n)
Blissful Bodies, Inc.	
(Firm/Company)	
3000 Coral Way #1613	
(Address)	
Coral Gables, FL 33134	
(City/State and Zip Coo	de)
For further information concerning this matter, please call	<b>i</b> :
Susan Taft at (78	
(Name of Contact Person) (Ar	rea Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	
S35 Filing Fee \$\sum \\$43.75 Filing Fee & \$\sum	opy Certificate of Status &
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

## 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	of State:
	Blissful Bodies, Inc.	
SECOND:	The document number of the corporation (if known): Polooco 947	83
THIRD:	The date dissolution was authorized: 10/15/06	
•	Effective date of dissolution if applicable: 10/15/06  (no more than 90 days after dissolution)	n file date)
FOURTH:	Adoption of Dissolution (CHECK ONE)	•
	Dissolution was approved by the shareholders. The number of votes cast was sufficient for approval.	for dissolution
	Dissolution was approved by the shareholders through voting groups.	
	The following statement must be separately provided for each voting group e to vote separately on the plan to dissolve:	entitled
	The number of votes cast for dissolution was sufficient for approval by	2
		2006 DEC 15
	(voting group)	C 15
	Λ	AM II:
	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)	3 <b>t</b>
	Susan Taft (Typed or printed name of person signing)	
	President	

Filing Fee: \$35

(Title of person signing)

SECRETARY OF STATIONS
DIVISION OF CORPORATIONS