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SECRETARY OF STATE
ALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Beauty in Motion Incorporated
DOCUMENT NUMBER: P06 0000 1/072/
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Steven Edson (Name of Contact Person)
Beautif in Motion Incorporated (Firm/Company)
(Firm/Company)
3927 N. 89th Ave (Address)
Coral Springs f/ 33665 (City/State and Zip Code)
(City/State and Zip Code)
For further information concerning this matter, please call:
Steven Edson at (954) 240 - 2877 (Name of Contact Person) (Area Code & Daytime Telephone Number)
(Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee \$\times \text{\$43.75 Filing Fee & \$\times \text{\$43.75 Filing Fee & \$\times \text{\$52.50 Filing Fee, } \\ Certificate of Status & Certified Copy (Additional copy is enclosed) Certificate of Status & Certified Copy (Additional copy is enclosed)
MAILING ADDRESS:
Amendment Section Amendment Section
Division of Corporations P.O. Box 6327 Division of Corporations Clifton Building
Tallahassee, FL 32314 2661 Executive Center Circle

Tallahassee, FL 32301

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:	
	Beauty in Motion inc	
SECOND:	The document number of the corporation (if known): Po60000/1072/ The file date of the articles of incorporation: 8/24/2006	
THIRD:	The file date of the articles of incorporation: 8/24/2006	
FOURTH:	(CHECK AT LEAST ONE BOX)	
	None of the corporation's shares have been issued. The corporation has not commenced business. No debt of the corporation remains unpaid. The net assets of the corporation remaining after winding up have been distributed.	Γ
	The corporation has not commenced business. No debt of the corporation remains unpaid.	
FIFTH:	No debt of the corporation remains unpaid.	Ţ
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.	
SEVENTH:	Adoption of Dissolution (CHECK ONE)	
	A majority of the incorporators authorized the dissolution.	
	A majority of the directors authorized the dissolution.	
Sign	(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.)	
	Steven Edson (Typed or printed name of person signing)	
	Title of Person Signing)	

Filing Fee: \$35