

P170000021869

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

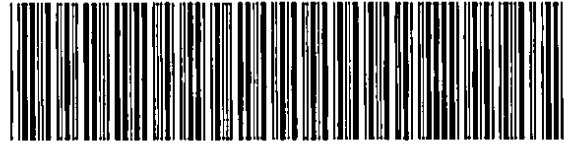
(Business Entity Name)

(Document Number)

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R. WHITE
JUL 05 2019

FILED
2019 JUL -5 PM 8:10
JUL 05 2019

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Body Manufacture Inc
DOCUMENT NUMBER: P17000083103

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Peter Polubiec
Name of Contact Person
Firm/ Company
16 Pennsylvania Lane
Address
Palm Coast FL 32164
City/ State and Zip Code

pet@fitlineusa.us
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Peter Polubiec at (312) 752 7777
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|---|--|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input checked="" type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|---|---|--|---|

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 20, 2019

PETER POLUBIEC
16 PENNSYLVANIA LANE
PALM COAST, FL 32164

SUBJECT: FITLINE NUTRITION USA INC.
Ref. Number: P17000021869

We have received your document for FITLINE NUTRITION USA INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The check/money order payment was originally submitted for a mail in amendment document and as such cannot be transferred to an online dissolution transaction. However, you may submit the mail in version of the articles of dissolution (please see enclosed) and the money can then be credited.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Rebekah White
Regulatory Specialist III

Letter Number: 119A00012477

RECEIVED

2019 JUL -5 PM 12:07

ST. JOHN
TALL

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FITLINE NUTRITION USA INC.

DOCUMENT NUMBER: P 17000021869

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

PETER POLUBIEC
(Name of Contact Person)

FITLINE NUTRITION USA INC.
(Firm/Company)

16 Pennsylvania Ln
(Address)

PALM COAST FL 32169.
(City/State and Zip Code)

For further information concerning this matter, please call:

PETER at (312) 752 7777
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

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 607.1401, 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:

FITLINE NUTRITION USA INC.

SECOND: The document number of the corporation (if known): P 17000021869

THIRD: The file date of the articles of incorporation: JUNE 30 2019

FOURTH: (CHECK AT LEAST ONE BOX)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

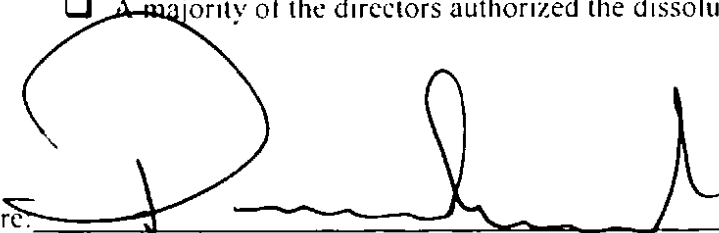
FIFTH: No debt of the corporation remains unpaid.

SIXTH: 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.

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.)

PETER POLUBIEC

(Typed or printed name of person signing)

CEO.

(Title of Person Signing)

Filing Fee: \$35