

P45000610317

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DISSOLUTION OR WITHDRAWAL

ULTIMATE BODY SHOP INC.

Certificate of Status	0
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ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: ULTIMATE BODY SHOP INC. P95000010317

SECOND: The filing date of the articles of incorporation was: 2-7-95

THIRD: (CHECK ONE)

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

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 21 th. day of July, 2002

Signature

[Signature]
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

GABRIEL ALVAREZ

(Typed or printed name)

DIRECTOR/PRESIDENT

(Title)

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