

Division of Corporations Public Access System

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Division of Corporations

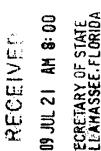
Fax Number : (850) 617-6380

From:

Account Name : FASTKIT CORPORATE OUTFITS

Account Number: 071001002335

Phone : (305)599-0839 Fax Number : (305)716-0346



DISSOLUTION OR WITHDRAWAL

ULTIMATE BODY SHOP INC.

Certificate of Status	0
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Page Count	01
Estimated Charge	\$35.00

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Corporate Filing Menu

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ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Fforida profit corporation submits the following articles of dissolution: FIRST: The name of the corporation is: ULTIMATE BODY SHOP INC. P95000010317 The filing date of the articles of incorporation was:__ 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. The net assets of the corporation remaining after winding up have been distributed FIFTH: 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 Signature X (By the chairman or vice chairman of the poets, president, or other officer - if there are no of directors, by an incorporator.) GABRIEL ALVAREZ (Typed or printed name)

DIRECTOR/PRESIDENT

(Title)