

P95000096590

CAPITOL SERVICES d/b/a
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)

1406 Hays Street, Suite 2

(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

500002455865--7
-03/12/98--01098--008
*****35.00 *****35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. The Corporate Body, Inc. P95-96590
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 3/12

☐ Certified Copy

☐ Mail out

☐ Will wait

☒ Photocopy *Stamped*

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

3/13 Jony Val. Driss

FILED
RECEIVED
98 MAR 12 PM 3:53
98 MAR 12 PM 3:21
TALLAHASSEE, FLORIDA
SECRETARY OF STATE
DIVISION OF CORPORATION

Examiner's Initials

ARTICLES OF DISSOLUTION
BY SHAREHOLDERS
OF
THE CORPORATE BODY, INC.

FILED

98 MAR 12 PM 3:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To the Department of State
State of Florida

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the corporation hereinafter named (the "Corporation") does hereby adopt the following Articles of Dissolution.

1. The name of the Corporation is The Corporate Body, Inc.
2. The date the dissolution was authorized was March 10, 1998.
3. The number of votes cast for the aforesaid proposal to dissolve the Corporation was sufficient for the approval thereof by the shareholders entitled to vote on the proposal to dissolve the Corporation.
4. The action to dissolve the Corporation was taken by written consent of the shareholders entitled to vote on the proposal to dissolve the Corporation given in accordance with the provisions of Section 607.0704 of the Florida Business Corporation Act.

Executed on March 10, 1998

THE CORPORATE BODY, INC.

By: 

Neal R. Heller
President

**UNANIMOUS CONSENT
OF SOLE STOCKHOLDER OF
THE CORPORATE BODY, INC.**

Natural Health Trends Corp., sole stockholder of The Corporate Body, Inc. hereby adopts the following resolutions:

RESOLVED, that any and all action heretofore or hereafter taken in the name and on behalf of the Corporation, to dissolve the Corporation, be and the same hereby are approved, ratified and confirmed; and be it further

RESOLVED, that the appropriate officers of the Corporation including, without limitation, the President, be, and they hereby are, authorized and directed to do, or cause to be done, all such acts or things and to make, execute and deliver, or cause to be made, executed and delivered, all such agreements, deeds, assignments, conveyances, documents, instruments, payments, applications and certificates in the name and on behalf of the Corporation and under its corporate seal or otherwise as they, or any of them, in their discretion, may deem necessary, advisable or appropriate to effectuate and carry out the purposes and intent of the foregoing resolutions.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand as of the

10th day of March, 1998.

NATURAL HEALTH TRENDS CORP.

By: 

Neal R. Heller
President