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Melkys Perez

121 NW 151 Ave

Pembroke Pines, FL 33028

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
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(Corporation Name) (Document #)
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(Corporation Name) (Document #)

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- ☐ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

Diss  
2-15-99  
BHS

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Body Shapers Corporation  
(FEIN: 65-0735865)

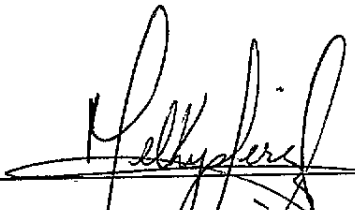
SECOND: The date of dissolution was authorized: December 31, 1998

THIRD: Adoption of Dissolution

- ☒ Dissolution was approved by the shareholders. The number of votes case for dissolution was sufficient for approval.

Signed this 2<sup>nd</sup> day of February, 19 99.

Signature:

  
Partner ship VP

Title:

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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