

P97000041972

Ynd Berger  
851 E Road  
Loxahatchee FL  
33470

FILED  
02 JUN 24 AM 11:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

800005926698--3  
-06/24/02--01057--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

P97000041972  
FLD 35 6-24-02  
28 CM

## 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: Karlee's Body Heat, Inc.

SECOND: The date dissolution was authorized: 12/31/01

THIRD: Adoption of Dissolution (CHECK ONE)

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

☐ Dissolution was approved by vote of the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

N/A  
(voting group)

Signed this 31 day of Dec.

Signature Tina Bergen president  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Tina Bergen  
(Typed or printed name)

president  
(Title)

FILED  
02 JUN 24 AM 11:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA