

BODYNVEST, INC.

Memo

To: Florida Dept. Of State - Department of Corporations
From: Elizabeth S. Bonaduce, President
BODYNVEST, INC.
Date: 04/24/98
Re: Corporate Dissolution

300002501803--4
-04/27/98--01130--014
*****35.00 *****35.00

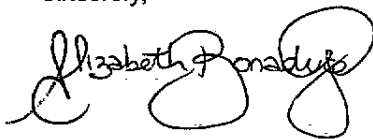
Dear Sir,

Please accept this letter and the attached form, pursuant to 607.1401, Florida Statutes, as official notification of corporate dissolution of BODYNVEST, INC.

I have enclosed a check for \$35.00 made out to the DEPARTMENT OF STATE. If you have any questions or need anything further, please feel free to contact me at the address / phone number listed below.

Elizabeth S. Bonaduce
4177 Staghorn Lane
Weston, FL 33331
(954) 349-4474

Sincerely,



Elizabeth S. Bonaduce

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 APR 27 AM 11:39

APPROVED
AND
FILED

Handwritten notes and signatures: "000039667", "28-27-98", "H-27-98", "F-27-98", and a large signature.

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: BODYNVEST, INC.

SECOND: The articles of incorporation were filed on: 07/08/1997

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.

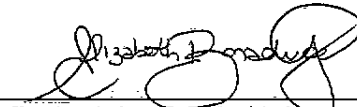
SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 24th day of April, 19 98.

Signature


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

Elizabeth S. Bonaduce
(Typed or printed name)

President/Treasurer/Director
(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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