

P97000089867

April 13, 1998

Florida Department Of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Dissolution of Profit Corporation  
Physical Shape, Inc.  
# P97000089867  
13829 S.W. 24 St,  
Miami, Florida 33175

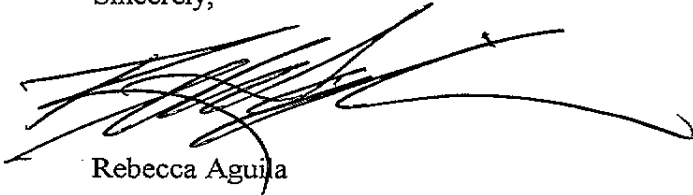
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-04/16/98--01059--016  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Gentlemen:

Pursuant to 607.1401, Florida Statutes, enclosed please find an Article of Dissolution and a check for \$35.00 for the dissolution of the aforementioned profit corporation.

Thank you for your prompt attention to this matter. If you have any questions, please feel free to call me at (305) 579-7357 (days) or (305)551-6975 (nights).

Sincerely,



Rebecca Aguila

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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Diss.  
4-21-98  
CC

## 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: \_\_\_\_\_

PHYSICAL SHAPE, INC. (# P97000089867)

SECOND: The articles of incorporation were filed on: 10/20/97

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 13<sup>TH</sup> 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.)

REBECCA AGUILA

(Typed or printed name)

DIRECTOR

(Title)

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