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Dept of Corp.

This a cover letter for the  
dissolution of a corporation Spirit. Mind  
and Body, Inc.

My phone # is 727-896-3415

Beth M. Langdon

59-347 3380

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David & Beth Langdon  
436 Beach Dr SE  
Saint Petersburg, FL 33705

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99 JAN -7 PM 2:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Diss.  
1-13-99  
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: \_\_\_\_\_

\_\_\_\_\_SPIRIT, MIND AND BODY, INC\_\_\_\_\_

SECOND: The filing date of the articles of incorporation was: 10-1997

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 4 day of Jan., 19 99

Signature \_\_\_\_\_

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

BETH M LANGDON

(Typed or printed name)

VICE PRESIDENT

(Title)

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