

P98000040974

Requester's Name

BODY MOON & SUN, INC.
6941 BAY DRIVE, 2-C
MIAMI BEACH, FLORIDA 33141

800003350698--3
-08/09/00--01043--001
*****35.00 *****35.00

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ 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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

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

FILED
00 AUG -9 AM 11: 25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

aa 8/18

MAIL TO: C/O A&T ACCOUNTING & TAXES
7098 BONITA DRIVE
MIAMI BEACH, FL 33141

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: BODY, MOON & SUN, INC.
DOC # P98000040974

SECOND: The date dissolution was authorized: JULY 31, 2000

THIRD: Adoption of Dissolution (check one)
☒ XX 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
100% (voting group).

Signed this 31ST day of JULY ~~XX~~^{XIX} 2000.

BODY, MOON & SUN, INC.
(Corporation Name)

By Jessica Greenfield
(Chairman or Vice Chairman of the Board, President, or other officer)

JESSICA GREENFIELD
(Typed or printed name)

PRESIDENT
(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 AUG -9 AM 11:25

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