

P99000044295

From This portion can be removed for Recipient's records

Date 11-1-00 FedEx Tracking Number

818522253560

Sender's Name

ROSELY RODRIGUES

Phone 305 261-2223

Company

BODY & SHAPE

Address

777 NW 72ND AVE STE 3H5

Dept./Floor/Suite/Room

Office Use Only

City MIAMI

State

FL

ZIP

33124

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	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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-04/20/00-01015--008
*****35.00 *****35.00

FILED
00 APR 19 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. LEWIS APR 20 2000

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 5, 2000

ROSELY RODRIGUES
BODY & SHAPE
777 N.W. 72ND AVE., SUITE 3H5
MIAMI, FL 33126

SUBJECT: B S BODY & SHAPE IMPORT AND EXPORT, INC.
Ref. Number: P99000044295

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 400A00018660

RECEIVED
00 APR 19 AM 11:20
DIVISION OF CORPORATIONS

TO : FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE , FLORIDA 32314

REF : B.S. BODY & SHAPE IMP. & EXP.
999 A 000 Z 6836

DEAR SIRs,

I , ROSELY RODRIGUES AM THE PRESIDENT OF BODY & SHAPE IMPORT & EXPORT , AND I
WOULD LIKE TO INFORM THAT THIS CORPORATION IS NO LONGER ACTIVE.
PLEASE CLOSE OUR RECORDS.

SINCERELY YOURS,


ROSELY RODRIGUES

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: BS Body & Shape Import
AND EXPORT, INC.

SECOND: The filing date of the articles of incorporation was: MAY 14, 1999

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.

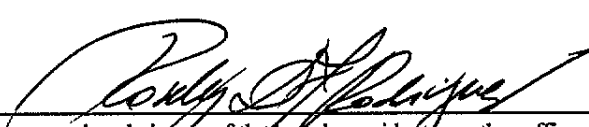
SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 15th day of April, 19 2000.

Signature


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

ROSELY DIVIZ FRANÇA RODRIGUES
(Typed or printed name)

PRESIDENT
(Title)

FILED
00 APR 19 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA