

P99000057806

July 2, 01

Articles of Dissolution being submitted
by Total Body Concepts Inc.

2534 Camelot Ct

Cooper City FL 33026

954-437-8237

Corporation has been administratively dissolved
since Sept 22, 2000

EIN # 65-0937742

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CLERK OF STATE
TALLAHASSEE, FLORIDA

Dist
7-20-01
DMS

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: Total Body Concept Inc.

SECOND: The filing date of the articles of incorporation was: June 25, 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 2 day of July, 2001.

Signature

Melinda Sutton

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

Melinda Sutton

(Typed or printed name)

President / D

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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