P99000073519

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COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Notice of Corporate Dissolution
DOCUMENT NUMBER: <u>P99000073519</u>
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Judith Kiepe (Name of Contact Person)
(Name of Contact Person)
Complete Physique Inc. (Firm/Company)
302 NW 15th Street (Address)
(Address)
Delray Beach, FL 33444 (City/State and Zip Code)
(City/State and Zip Code)
For further information concerning this matter, please call:
Judith Kiepe at (310) 877-1074
(Name of Contact Person) (Area Code) (Daytime Telephone Number)
Enclosed is a check for the following amount:
S35 Filing Fee S43.75 Filing Fee & S43.75 Filing Fee & S52.50 Filing Fee, Certificate of Status Certified Copy (Additional copy is enclosed) Certificate of Status & Certified Copy (Additional copy is enclosed)
Mailing Address: Street Address:
Amendment Section Amendment Section Division of Corporations Division of Corporations
Division of Corporations Division of Corporations

The Centre of Tallahassee

Tallahassee, FL 32303

2415 N. Monroe Street, Suite 810

P.O. Box 6327

Tallahassee, FL 32314

EILED 2021 JUL 14 AH II: 48

ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation as currently filed with the Florida Department of State:
	Complete Physique Incorporated
SECOND:	The document number of the corporation (if known): P9900073519
THIRD:	The date dissolution was authorized: June 1, 2021
	Effective date of dissolution if applicable: June 30, 2021 (no more than 90 days after dissolution file date)
	Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.
FOURTH:	Dissolution was approved by the shareholders, in the manner required by this chapter and the articles of incorporation.
	Signature: MPWPP
	(By a director, presidention other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)
	Judith Kipe (Typed or printed name of person signing)
	(Typed or printed name of person signing)
	(Title of person signing)
	(Title of person signing)

Filing Fee: \$35

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: Complete Physique Incorporated
The above named corporation is the subject of dissolution and the effective date of a dissolution is:
June 30, 2021 (date filed with the Dept. if date specified in the Articles of Dissolution)
(date filed with the Dept. if date specified in the Articles of Dissolution)
Description of information that must be included in a claim:
Name, description, amount
Mailing address where written claims can be sent: (Claims cannot be sent to the Division of Corporations)
302 Nul 15th Store!
Jelra-, Beach, FL 33444
Delray Deach, FL 33444
A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commence within 4 years after the filing of this notice.
Marian
Judith Kiepe Printed Name of the Person Filing Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00