

P03000138529

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000114665 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : GENESIS ACCOUNTING SERVICES, CORP.
Account Number : I20000000018
Phone : (954) 420-0051
Fax Number : (954) 420-0331

FILED
2005 MAY -4 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
05 MAY -4 PM 5:00
DIVISION OF CORPORATIONS

DISSOLUTION
SONHOS SPA INC.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing

Public Access Help

((H05000114665 3))

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: **SONHOS SPA INC.**
P03000138529

SECOND: The articles of incorporation were filed on: 11/24/2003

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.

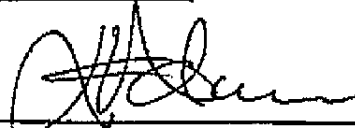
FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (Check One)

- A majority of the incorporators authorized the dissolution.
- A majority of the directors authorized the dissolution.

Signed this 02nd Day of March, 2005.

Signature x



LOUIS ROBERT ADAM
President / Director

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

STATE CLERK OF STATE
TALLAHASSEE, FLORIDA

2005 MAY -4 PM 5:00

FILED