

227258



ACCOUNT NO. : 072100000032
REFERENCE : 556943 4300A
AUTHORIZATION : *Patricia Figueira*
COST LIMIT : \$ 35.00

FILED
2001 DEC 28 PM 12:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : December 28, 2001

ORDER TIME : 11:30 AM

ORDER NO. : 556943-005

100004742791--8

CUSTOMER NO: 4300A

CUSTOMER: David Vogel, Legal Asst
Weiner Cummings & Vittoria
4th Floor
1428 Brickell Avenue
Miami, FL 33131

DOMESTIC FILINGS

NAME: HARBOR ISLAND SPA, INC.

RECEIVED
01 DEC 28 PM 12:13
DIVISION OF CORPORATION

XX ARTICLES OF DISSOLUTION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX (2) PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder - EXT# 1118

EXAMINER'S INITIALS: _____

HARBOR ISLAND SPA, INC.**ARTICLES OF DISSOLUTION**

KNOW ALL MEN BY THESE PRESENTS THAT the undersigned, being the President and Secretary, respectively, of **HARBOR ISLAND SPA, INC.**, being duly sworn according to law hereby state and affirm the following:

1. The name of the Corporation is **HARBOR ISLAND SPA, INC.**
2. The dissolution was authorized on December 27, 2001.
3. The dissolution was approved by the sole Shareholder of the Corporation and the number of votes cast in favor of dissolution was sufficient for approval of such dissolution in accordance with the Bylaws, rules, and regulations of the Corporation.

IN WITNESS WHEREOF, the undersigned have caused these Articles of Dissolution to be duly executed and the corporation seal hereunto affixed this 27th day of December, 2001.

HARBOR ISLAND SPA, INC.

By: Rosalee Paskow
ROSALEE PASKOW, Chairperson

Attest: Geoffrey Paskow
GEOFFREY PASKOW, President

(Corporate Seal)

STATE OF FLORIDA)

): SS

COUNTY OF)

The foregoing instrument was acknowledged before me this 27th day of December, 2001, by **ROSALEE PASKOW** and **GEOFFREY PASKOW**, as Chairperson and President, respectively, of **HARBOR ISLAND SPA, INC.**, both of whom are personally known to me.

Charlotte Levine (SEAL)
 Notary Public, State of Florida

2872dissolution.001



Charlotte Levine
 MY COMMISSION # CC925648 EXPIRES
 May 26, 2004
 BONDED THRU TROY FAIN INSURANCE, INC.

2001 DEC 28 PM 12:4
 FILED
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

**HARBOR ISLAND SPA, INC.
CERTIFICATE OF SECRETARY**

KNOW ALL MEN BY THESE PRESENTS THAT the undersigned, **IRA B. PASKOW**, Secretary of **HARBOR ISLAND SPA, INC.**, hereby certifies that attached hereto is a true and correct copy of a Corporate Resolution of **HARBOR ISLAND SPA, INC.**, a Florida corporation, adopting a plan of complete liquidation and dissolution and that said Resolution remains in full force and effect without change or amendment.

IN WITNESS WHEREOF, the undersigned has caused this Certification to be duly executed and the Corporate Seal of **HARBOR ISLAND SPA, INC.** hereunto affixed, effective as of the 27 day of December, 2001.

HARBOR ISLAND SPA, INC.

By: 
IRA B. PASKOW, Secretary

(Corporate Seal)