

K 80381

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

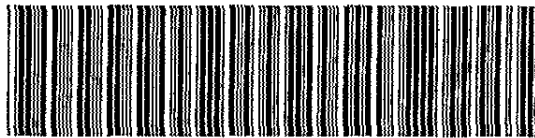
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dissolution  
KM  
2/12/04

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** DISSOLUTION OF CORPORATION

**DOCUMENT NUMBER:** K- 80381

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DAVID F. STEWART  
(Name of Person)

MASSAGE BY DAVID, INC  
(Name of Firm/Company)

3380 CYPRESS GARDENS ROAD  
(Address)

WINTER HAVEN, FLORIDA 33884  
(City/State/and Zip Code)

For further information concerning this matter, please call:

DAVID F. STEWART at ( 863 ) 324-6233  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee    ☐ \$43.75 Filing Fee & Certificate of Status    ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)    ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**MAILING ADDRESS:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**STREET ADDRESS:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

February 2, 2004

DAVID F. STEWART  
MESSAGE BY DAVID, INC.  
3380 CYPRESS GARDENS RD.  
WINTER HAVEN, FL 33884

SUBJECT: MESSAGE BY DAVID, INC.  
Ref. Number: K80381

We have received your document for MESSAGE BY DAVID, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

In order to complete your filing, to properly dissolve a corporation, you must complete Articles of Dissolution which I have enclosed for your convenience. The application that you have submitted is to revoke the dissolution of a corporation already voluntarily dissolved.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6027.

Michelle Milligan  
Document Specialist

Letter Number: 504A00006883

*2/16*

## 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 Department of State:

MASSAGE BY DAVID, INC.

SECOND: The document number of the corporation (if known): 15-80381

THIRD: The date dissolution was authorized: 12-31-03

Effective date of dissolution if applicable: 12-31-03  
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by of the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_  
(voting group)

Signed this 12 day of FEBRUARY, 2004

Signature: David F. Stewart

(By a director, president or 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)

DAVID F. STEWART

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35

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