

L000000008879

Spa Resource Group

The Spa Management Company

The Spa Resource Group, LLC
1305 NE 23rd Avenue • Suite 2
Pompano Beach, FL 33062

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #) 900004730839--1
-12/18/01--01055--002
*****35.00 *****35.00

3. _____
(Corporation Name) (Document #)

4. _____
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☐ Walk in ☐ Pick up time _____

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certified Copy
☐ Certificate of Status

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01 DEC 18 PM 5:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

L00-8879
OK

Examiner's Initials

Spa Resource Group

The Spa Management Company

December 5, 2001

Department of State

This letter along with accompanying Articles of Dissolution for a Florida Limited Liability Company and the check (#1041) for \$35.00 is being submitted so that you can dissolve the Spa Resource Group, LLC.

If you have questions, my new contact information is listed below.

Thank you.

Judith L. Singer
Judith L. Singer
Managing Partner

New Contact Information

Phone: 954-942-0049

Fax: 054-941-0854

hfd@hfdspa.com

Address is the same

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TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION
FOR
A FLORIDA LIMITED LIABILITY COMPANY**

1. The name of the limited liability company is THE SPA RESOURCE GROUP, LLC

2. The effective date of the limited liability company's dissolution is December 15, 2001

3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy of 608.441 on back of cover letter).

All managing partners decided to close down the company. We did not
get any contracts during the course of the business being open. We
spent all the loan capital and have no contracts. Due to lack of
business and spending all the seed start-up capital, we have
mutually decided to close the company.

4. **CHECK ONE:**

☐ All debts, obligations and liabilities of the limited liability company have been paid or discharged.
-OR-

☒ Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

5. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

6. **CHECK ONE:**

☒ There are no suits pending against the company in any court.
-OR-

☐ Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution :

Signature

✓ [Signature]
✓ [Signature]
✓ [Signature]
✓ [Signature]

Typed or Printed name

Stephen Rushmore

Kathleen Conroy

Patricia Monteson

Judith Singer

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Plus \$5 for certified copy plus \$5 for
Filing Fee: ~~\$25.00~~ Certificate of State
\$35.00