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## **COVER LETTER**

TO:	Registration Section Division of Corporations								
SUBJECT: Healing Palms Massage Therapy, LLC (Name of Limited Liability Company)									
The en	closed Articles of Amendment an	d fee(s) are su	bmitted for fi	ling.					
Please	return all correspondence concern	ing this matte	er to the follow	ving:					
	Joseph McLau					<del></del>			
(Name of Person)									
	(Firm/Company)								
6979 Aptos Court									
			(Address)			•			
Las Vegas, NV 89113									
		(City	y/State and Zip	Code)					
For fur	ther information concerning this	natter, please	call:						
	Joseph McLaughlin		at (	305	, 923-3	248			
	(Name of Pers	on)	•	(Area Code	& Daytime	Telephone Number)			
Enclose	ed is a check for the following amoun	Ŀ							
\$25.	00 Filing Fee S30.00 Fil Certifica	ing Fee & te of Status	Certi	Filing Fee & fied Copy is of the copy is of the copy is the copy i	enclosed)	S60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)			
		MAILING ADDRESS:				RIER ADDRESS:			
	Registration Section			_	ation Sec				
		P.O. Box 6327 Cli Tallahassee, FL 32314 266			Division of Corporations Clifton Building				
					661 Executive Center Circle				
	,				Tallahassee, FL 32301				

12/31/05

## ARTICLES OF DISSOLUTION FOR A LIMITED LIABILITY COMPANY

1. The name of a limited liability company is		
Healing Palms Massage Therapy, LLC		
2. The Articles of Organization were filed on Ja	nuary 13, 2003	and assigned document number
3. The date the dissolution was approved: 12/1/	05, EFFECTIVE 12/3	1/05
<ol> <li>A description of occurrence that resulted in the 608.441, Florida Statutes, (copy 608.441 on be</li> </ol>	e limited liability company' ack cover letter).	's dissolution pursuant to section
Pursuant to s. 608.441(1)(c), the Mawritten consent to the dissolution		
as of December 31, 2005.	Of the LEO. The d	isosiation to be encoure
5. CHECK ONE:		
All debts, obligations and liabilities o	f the limited liability compa	any have been paid or discharged.
Adequate provision has been made fo	r the debts, obligations and	liabilities pursuant to s. 608.4421.
<ol><li>All remaining property and assets have been d rights and interests.</li></ol>	listributed among its member	ers in accordance with their respective
7. CHECK ONE:		
There are no suits pending against the -OR-Adequate provision has been made fo entered against it in any pending suit.	- ·	Igment, order or decree which may be
Signatures of the members having the same percent	age of membership interest	s necessary to approve the dissolution:
Signature		Printed Name
	Joseph	M. McLaughlin (100% interest)
	ş	OS DEC SECAL II TALLAHA
		SS II
F	ILING FEE: \$25.00	2: 27 STATE LORIDA