P00000008120

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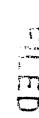


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333 Falkenburg Rd., Suite A-113 • Tampa, Florida 33619 Phone: (813) 643-3366

December 10, 2004

TO: Amendment Section

Division of Corporations

P. O. Box 6327

Tallahassee, Florida 32314

RE:

Dissolution of Spa Depot, Inc. As of December 31, 2004

Let it be know that Spa Depot, Inc. is filing Articles of Dissolution this day December 10, 2004 to be effective and to cease to exist on December 31, 2004.

The Articles of Incorporation were filed on January 1, 2000 and assigned document number P00000008120. James T. Horton is the sole owner and President of the corporation.

A check for \$43.75 is enclosed for the filing fee of \$35.00 and \$8.75 for a Certified Copy to be returned to me.

Address all correspondence to:

James T. Horton

10128 Douglas Oaks Cir. #303

Tampa, FL 33610

(813) 626-3099, cell (813) 505-2847

Sincerely,

James T. Horton