

PD00000015139

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TALLAHASSEE, FLORIDA

RECEIVED

Dissolution

T BROWN FEB - 3 2005

January 18, 2005

Florida Dept. of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32301

Subj: Dissolution of GOLDEN PALMS MASSAGE AND SPA SERVICES, INC.

Dear Sir:

Enclosed please find the following:

1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. My check in the amount of \$35.00 to cover the filing fees.
3. Designation of Resident Agent.

Kindly acknowledge filing of these Articles of Incorporation in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at Atlantic Nonlawyer Services, Inc., 1592 N. HWY A1A, Satellite Beach, FL 32937. Telephone Number (321) 773-2020.

Thank you for your assistance in this matter.

Sincerely,


Nadean C. Denison



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 26, 2005

NADEAN C. DENISON
ATLANTIC NONLAWYER SERVICES, INC.
1592 N. HWY A1A
SATELLITE BEACH, FL 32937

SUBJECT: GOLDEN PALMS MASSAGE AND SPA SERVICES, INC.
Ref. Number: P00000015139

We have received your document for GOLDEN PALMS MASSAGE AND SPA SERVICES, 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):

The current name of the entity is as referenced above. Please correct your document accordingly.

Please include the exhibit(s) referred to in your document.

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) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 205A00005352

ARTICLE OF DISSOLUTION

OF

PALMS
GOLDEN ~~PALM~~ MASSAGE AND SPA SERVICES, INC.

ARTICLE I.

PALMS
The name of the Corporation is GOLDEN ~~PALM~~ MASSAGE AND SPA
SERVICES, INC., which was duly incorporated on February 7, 2000
by the State of Florida.

ARTICLE II.

The name, title and post office address of each of the
officers of the Corporation are as follows:

President: SHARON M. MEDERNACH
109 S. E. 123 Street,
Satellite Beach, FL 32937

ARTICLE III.

The name and post office address of each of the directors of
the Corporation are as follows:

SHARON M. MEDERNACH
109 S. E. 123 Street,
Satellite Beach, FL 32937

ARTICLE IV.

All debts, obligations and liabilities of the Corporation
have been paid or discharged.

ARTICLE V.

There are no remaining assets or property of distribution to
the shareholders.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI.

There are no actions pending against the Corporation.

The corporation has elected to dissolve on the unanimous written consent of its shareholder and director on January 18, 2005.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution on the day of January 18, 2005, in Satellite Beach, Brevard County, Florida.

BY: Sharon M. Medernach
President

STATE OF FLORIDA
COUNTY OF BREVARD

Before me personally appeared SHARON MEDERNACH, known to me and known by me to be the person who executed the foregoing Articles of Dissolution, and he acknowledged before me that he executed these Articles of Dissolution of GOLDEN PALMS MASSAGE AND SPA SERVICES, INC., on behalf of the Corporation.

Nadean C. Denison
Notary Public



NADEAN C. DENISON
MY COMMISSION # DD 344476
EXPIRES: September 4, 2008
Bonded Thru Budget Notary Services