

PODDDDDD18619 9-23-01

Articles of Dissolution	35.
Certified Copy	8.75
Certificate of Status	8.75
Florida Dept of State	<u>52.50</u>

Brian Wiley  
 16122 4th St E.  
 Redington Beach Fl 33708  
 727-480-4844

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 -08/30/01--01066--009  
 \*\*\*\*\*52.50 \*\*\*\*\*52.50

Dear Sirs.

Enclosed is a check for \$52.50  
 TO dissolve the above corporation.

SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

01 AUG 30 PM 12:39

FILED

Sincerely  
 Brian Wiley  
 [Signature]  
 Incorporator

Diss  
 9-10-01  
 PWS

**ARTICLES OF DISSOLUTION**

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Quality Spas Inc.

SECOND: The filing date of the articles of incorporation was: FEB 21<sup>ST</sup> 2000

THIRD: (CHECK ONE)

None of the corporation's shares have been issued.

The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

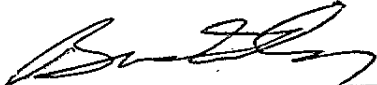
FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

Signed this 23 day of August, 2001.

Signature   
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Brian Wiley  
(Typed or printed name)

Director + Incorporator  
(Title)

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01 AUG 30 PM 12:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA