

PO0000026607

Steiner

770 South Dixie Highway, Suite 200
Coral Gables, FL 33146 - USA

City/State/Zip

700005109937--5
-03/15/02--01026--008
*****35.00 *****35.00

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

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

FILED
02 MAR 15 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

aa 3/19

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: STEINER SPA
RESORTS (NEW YORK), INC.

SECOND: The filing date of the articles of incorporation was: 15 MAR 00

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 14TH day of FEBRUARY, 02.

Signature



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

CARL S ST PHILIP JR

(Typed or printed name)

VICE PRESIDENT

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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