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SECRETARY OF STATE

3/3/11

COVER LETTER

TO: Amendment Section

| Division of Corporations | · | |
|---|--|--|
| SUBJECT: Sun Spa Therapy, Inc. | | |
| | | |
| DOCUMENT NUMBER: P01000121114 | | |
| The enclosed Articles of Dissolution and fee are submitted | for filing. | |
| Please return all correspondence concerning this matter to the | ne following: | |
| | | |
| Tom Valenzano | · | |
| (Name of Contact Person) | | |
| (Firm/Company) | | |
| 800 S. Ocean Blvd Apt 708 | | |
| (Address) | | |
| Deerfield Beach, FL 33441 | | |
| (City/State and Zip Code) | | |
| For further information concerning this matter, please call: | | |
| 954 | t · 675·9553 | |
| Tom Valenzano at (561 |) 393 0045 | |
| (Name of Contact Person) (Area | Code & Daytime Telephone Number) | |
| Enclosed is a check for the following amount: | | |
| \$35 Filing Fee \$\bigsim \\$43.75 Filing Fee & \$\bigsim \\$43.75 Filing Certified Copy (Additional copenclosed) | | |
| MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 | STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle | |

Tallahassee, FL 32301

ARTICLES OF DISSOLUTION FILED

2011 FEB 28 PM 1:50

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

TALL AHASSEE, FLORID:

| FIRST: | RST: The name of the corporation as currently filed with the Florida Department of State: | |
|---|--|--|
| | Sun Spa Therapy, Inc. | |
| SECOND: | The document number of the corporation (if known): P01000121114 | |
| ΓHIRD: | The file date of the articles of incorporation: 09/30/2010 | |
| FOURTH: | (CHECK AT LEAST ONE BOX) | |
| | None of the corporation's shares have been issued. | |
| | The corporation has not commenced business. | |
| FIFTH: | No debt of the corporation remains unpaid. | |
| SIXTH: | The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued. | |
| SEVENTH: | Adoption of Dissolution (CHECK ONE) | |
| | A majority of the incorporators authorized the dissolution. | |
| A majority of the directors authorized the dissolution. | | |
| | | |
| Signa | (By a director, president or other officer -if directors or officers have not been selected, by an incorporator - in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.) | |
| | Tom Valenzano | |
| (Typed or printed name of person signing) | | |
| | Director / PRESIDENT | |
| | (Title of Person Signing) | |

Filing Fee: \$35