P02000026415

| (Requestor's Name) | | |
|---|---------------|--|
| (Address) | | |
| (Address) | | |
| (City/State/Zip/Phone #) | — | |
| PICK-UP WAIT MAIL | | |
| (Business Entity Name) | | |
| (Document Number) | | |
| Certified Copies Certificates of Status | - | |
| Special Instructions to Filing Officer: | | |
| | l | |
| | | |
| | | |
| | | |
| | | |

Office Use Only



100042790131



11/18/04--01069--003 **35.00

Voldis W/rotice

OL NOV 18 - AN II: 22

TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

| SUBJECT: Corporate Dissolution for Finge | r Spa, Inc. |
|--|--|
| DOCUMENT NUMBER: P0200002641 | 5 |
| The enclosed Articles of Dissolution and | fee are submitted for filing. |
| Please return all correspondence concerning | ng this matter to the following: |
| Kathleen H. Abraham (Name of | (Darron) |
| Finger Spa Inc. | f Firm/Company) |
| 11767 NW 48th Street | |
| | (Address) |
| Coral Springs, FL 33076 (City/ | /State/and Zip Code) |
| For further information concerning this m | atter, please call: |
| Kathleen H. Abraham (Name of Person) | at (954) 509-0707 (Area Code & Daytime Telephone Number) |
| Enclosed is a check for the following amo | • |
| \$35 Filing Fee \$2 \$43.75 Filing Fee & Certificate of Status | Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) |
| MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 | STREET ADDRESS: Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399 |

ARTICLES OF DISSOLUTION OF FINGER SPA, INC.

Pursuant to Section 607.1403, Florida Statutes, Finger Spa, Inc., a Florida corporation (the "Corporation"), submits the following articles of dissolution:

ARTICLE I NAME

The name of the Corporation is: FINGER SPA, INC.

ARTICLE II DATE DISSOLUTION AUTHORIZED

The shareholders of the Corporation authorized the dissolution of the Corporation of the

ARTICLE III SHAREHOLDER APPROVAL

The dissolution was by written consent of the shareholders of the Corporation and the number of votes cast for dissolution was sufficient for approval.

ARTICLE IV EFFECTIVE DATE

The effective date of the dissolution will be on the date on which these Articles of Dissolution are filed by the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed on behalf of the Corporation by its duly authorized officer on October 3, 2004.

FINGER SPA, INC.

Kathleen H. Ahraham President

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: FINGER SPA, INC.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the Articles of Dissolution.

Description of information that must be included in a claim:

Information must be provided which allows the claim, the basis of the claim, and the amount of the claim to be determined accurately. All information relating to the time at which the claim arose and all documentation supporting such claim must also be provided.

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

11767 NW 48th Street

Coral Springs, Florida 33076

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Printed Name

Kathleen H. Abraham

Printed Name of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00