

PO2000030987

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

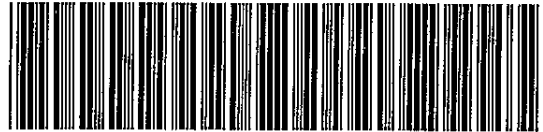
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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2-21-03

UNGER & KOWITT
ATTORNEYS AT LAW

1801 N. PINE ISLAND RD., SUITE 101
PLANTATION, FLORIDA 33322

KEVIN M. UNGER*
BARRY D. KOWITT**
GLORIA G. STERN**

BROWARD (954) 236-8900
BROWARD FAX(954) 473-6030

*ADMITTED
NEW JERSEY
NEW YORK
PENNSYLVANIA
**ADMITTED
U.S. DISTRICT COURT
SOUTHERN DISTRICT

February 19, 2003

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Dissolution of Soft Touch Massage, Corp.

Dear Sir or Madam:

Please find enclosed Articles of Dissolution for the above referenced corporation.
Enclosed find check # 1556 in the amount of \$35.00.

Should you have any questions, please call my office.

Very truly yours,



Gloria G. Stern, Esq.
For the firm

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: ~~SOFT TOUCH MASSAGE, CORP.~~

SECOND: The filing date of the articles of incorporation was: 03-15-02

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.

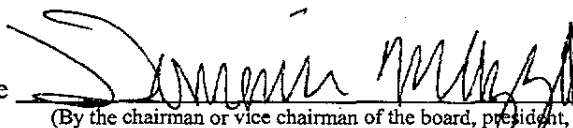
FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

Signed this 17 day of FEBRUARY, 2003.

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

DOMENIC MAZZA
(Typed or printed name)

INCORPORATION/DIRECTOR
(Title)

SECRETARY OF STATE
ALLAHUSSEIN, FLORIDA

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