

P02000116284

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

RECEIVED
03 MAR 28 PM 2:47
DIVISION OF CORPORATIONS

FILED
03 MAR 28 PM 4:07
TALLAHASSEE, FLORIDA

DISSOLUTION

SPA IT'S TIME TO RELAX, CORP

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Valid
08/22/06
3/2/06

TOTAL P. 02

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2

ARTICLES OF DISSOLUTION

03 MAR 20 PM 11:01
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Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: SPA IS TIME TO RELAX CORP

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SECOND: The date dissolution was authorized: 01/02/03

THIRD: Adoption of Dissolution (CHECK ONE)

- ☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
- ☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

Signed this 01 day of 26 2003
(voting group)

Signature Maria C Lopez
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Maria C Lopez
(Typed or printed name)

PRESIDENT
(Title)

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