

P02000131675

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

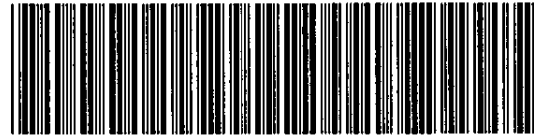
(Business Entity Name)

(Document Number)

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2012 APR -9 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
4/11/12

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DISSOLUTION OF CORPORATION

DOCUMENT NUMBER: P02000131675

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JANICE L. ADAMS

(Name of Contact Person)

AEGEAN SALON & SPA, INC

(Firm/Company)

1115 CALLISTA AVE

(Address)

VALRICO, FL 33596

(City/State and Zip Code)

For further information concerning this matter, please call:

JANICE L. ADAMS

(Name of Contact Person)

at (813) 244-0555

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & 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, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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ARTICLES OF DISSOLUTION

2012 APR -9 AM 9:53

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution: SECRETARY OF STATE TALLAHASSEE, FLORIDA

FIRST: The name of the corporation as currently filed with the Florida Department of State:

The Aegean Salon & Spa Inc

SECOND: The document number of the corporation (if known): P02000131675

THIRD: The file date of the articles of incorporation: 12-16-02

FOURTH: (CHECK AT LEAST ONE BOX)

- [x] 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)

- [x] A majority of the incorporators authorized the dissolution.
[] A majority of the directors authorized the dissolution.

Signature: Janice Adams

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Janice L. Adams

(Typed or printed name of person signing)

President

(Title of Person Signing)

Filing Fee: \$35