P03000056827

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PICK-UP	WAIT MAIL
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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations	
SUBJECT: DISSOLUTION	
0.55	
DOCUMENT NUMBER: <u>P0300056827</u>	
The enclosed Articles of Dissolution and fee are submitted for filing.	
Please return all correspondence concerning this matter to the following:	
Tion of the said	
JUPNA E GOUDY (Name of Person)	
SPA DEL MARE INC.	
(Name of Firm/Company)	
1804 LAUREL CAK Dr N (Address)	
ROCKLEDGE, FLORIDA 32955 (City/State/and Zip Code)	
(City/State/and Zip Code)	
For further information concerning this matter, please call:	
T120.10 Count 1 (271) 122-0204	
TUANA GOUDY at (321) 633-9204 (Name of Person) (Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amount:	
\$35 Filing Fee \$\sum \$43.75 Filing Fee & Certificate of Status Certified Copy (Additional copy is enclosed) \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	
MAILING ADDRESS: STREET ADDRESS:	
Amendment Section Amendment Section Division of Corporations Division of Corporations	
P.O. Box 6327 409 E. Gaines Street Tallahassee, Florida 32314 Tallahassee, Florida 32399	



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

May 5, 2004

JUANA GOODY SPA DEL MARE INC. 1804 LAUREL OAK DRIVE N ROCKLEDGE, FL 32955

SUBJECT: SPA DEL MARE INC. Ref. Number: P03000056827

We have received your document for SPA DEL MARE INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Letter Number: 304A00030826

Teresa Brown Document Specialist

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

ARTICLES OF DISSOLUTION

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

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

SECOND: The document number of the corporation (if known): <u>P03000056827</u>

THIRD: The file date of the articles of incorporation was: May 15, 2003

FOURTH: (CHECK AT LEAST ONE BOX)

Spa Del Mare In.

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.

 \square A majority of the directors authorized the dissolution.

Signed this 27 day of April

Signature:

(By a director) president or other officer - it 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.)

1 - - 1

(Typed or printed name of person signing)

President (Title of person signing)

Filing Fee: \$35