

P030000089312

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

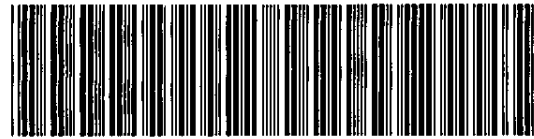
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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*less*

09/16/11--01031--015 \*\*43.75

FILED  
2011 SEP 16 PM 5:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*OK  
9/19/11*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** CONTOUR SPA AT THE HARD ROCK HOTEL INC

**DOCUMENT NUMBER:** P03000089312

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

Please return all correspondence concerning this matter to the following:

FANIT PANOFSKY

(Name of Contact Person)

CONTOUR DAY SPA

(Firm/Company)

455 SW 78 AVENUE

(Address)

PLANTATION, FLORIDA 33324

(City/State and Zip Code)

For further information concerning this matter, please call:

FANIT PANOFSKY

(Name of Contact Person)

at ( 954 ) 472-7733

(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

FILED

## ARTICLES OF DISSOLUTION

2011 SEP 16 PM 5:01

Pursuant to section 607.1403, 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:

CONTOUR SPA AT THE HARD ROCK HOTEL INC.SECOND: The document number of the corporation (if known): P03000089312THIRD: The date dissolution was authorized: 09/07/2011

Effective date of dissolution if applicable: \_\_\_\_\_

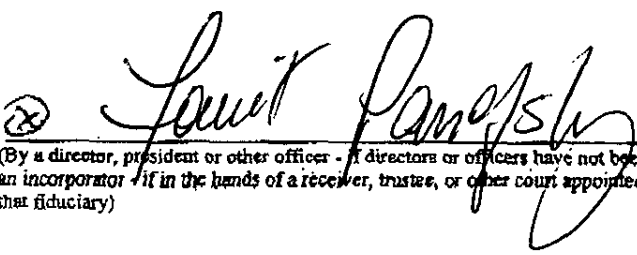
(no more than 90 days after dissolution file date)

FOURTH: 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 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

\_\_\_\_\_  
(voting group)Signature: 

(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)

FANIT PANOFSKY

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35