## P03000108691

| (Red                      | questor's Name)   |                                       |
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| (City                     | y/State/Zip/Phone | <b>∌</b> #)                           |
| PICK-UP                   | ☐ WAIT            | MAIL                                  |
| (Bus                      | siness Entity Nar | ne)                                   |
| (Doc                      | cument Number)    |                                       |
| Certified Copies          | Certificates      | of Status                             |
| Special Instructions to F | Filing Officer:   |                                       |
|                           |                   |                                       |
|                           |                   | ·                                     |
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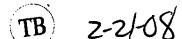


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2008 FEB 21 PM 2: 57
SECRETARY OF STATE
ASSEE, FLORIDA

Dissolution



## **COVER LETTER**

TO: Amendment Section

| Division of Corporations   |
|--|
| subject: WindSong Massage, INC.  |
| DOCUMENT NUMBER: <u>P03000108691</u>   |
| The enclosed Articles of Dissolution and fee are submitted for filing.   |
| Please return all correspondence concerning this matter to the following:  |
| Monica Berberich (Name of Contact Person)  |
| WindSong Massace, Ive<br>(Firm/Company)  |
| 7183 & Shady Nooth Ct (Address)  |
| Floral City, FL 3443 6 (City/State and Zip Code)   |
| For further information concerning this matter, please call:   |
| Monica at (352) 726-5970  (Name of Contact Person) (Area Code & Daytime Telephone Number)  |
| Enclosed is a check for the following amount:  |
| \$35 Filing Fee \$\bigsquare \\$43.75 Filing Fee & \$\bigsquare \\$43.75 Filing Fee & \$\bigsquare \\$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)  Certified Copy (Additional copy is enclosed) |
| MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle  |

Tallahassee, FL 32301

## 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 the Florida Department of State:   |  |
|---|--|--|
|   | WindSong Massage, Inc.   |  |
| SECOND:   | The document number of the corporation (if known): P0300010869   |  |
| THIRD:  | The file date of the articles of incorporation: $\frac{9/30/z \cos 3}{}$   |  |
| FOURTH:   | (CHECK AT LEAST ONE BOX)   |  |
|   | 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.  |  |
|   | A majority of the directors authorized the dissolution.  |  |
|   |  |  |
| Signature: M. W. S. |  |  |
|   | in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)                                   |  |
|   | Monica (Booberich) (Typed or printed name of person signing)   |  |
|   | President (Title of Person Signing)  |  |

Filing Fee: \$35