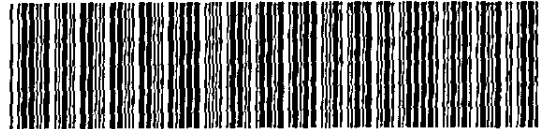


PO3000114948



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TED BEERS
257 Morningside
AVE
Daytona Beach FL
32118
386-257-3800 off.
386-254-4775 hom.

Cen

01/24/05--01/04/05--01/11 **\$5.00

Special Instructions to Filing Officer.

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1-26-05

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Department of State: TED BEERS SPA + HOT TUB Repairs Inc

SECOND: The document number of the corporation (if known): P0300114948

THIRD: The date dissolution was authorized: 1-1-05

Effective date of dissolution if applicable: 1-1-05
(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 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

Shareholders (2)
(voting group)

Signed this 19 day of January, 2005.

Signature: Ted Beers

(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)

TED BEERS

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35