

P03000137050

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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*Aliss*

11/01/05--01/11/06--002 #435,00

FILED  
05 MAR 30 PM 12:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ADR  
4/16/05

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** The Massage Shoppe Inc

**DOCUMENT NUMBER:** P03000137050

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

Please return all correspondence concerning this matter to the following:

Amy Green  
(Name of Person)

The Massage Shoppe Inc.  
(Name of Firm/Company)

1474 South Third St.  
(Address)

Jacksonville Beach FL 32250  
(City/State/and Zip Code)

For further information concerning this matter, please call:

Amy Green at (904) 514-7474  
(Name of Person) (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, Florida 32314

**STREET ADDRESS:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

FILED  
05 MAR 30 PM 12:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- FIRST: The name of the corporation as currently filed with the Florida Department of State  
The Massage Shoppe Inc.
- SECOND: The document number of the corporation (if known): PO3000137050
- THIRD: The file date of the articles of incorporation: 11-20-03
- 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.

Signed this 1 day of February, 2005

Signature: [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.)

Amy R Green  
(Typed or printed name of person signing)

President Vice President  
(Title of person signing)

Filing Fee: \$35