

P04000057754

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

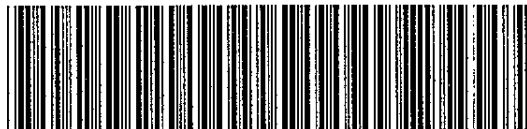
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SECRETARY OF CORPORATION  
DIVISION OF CORPORATION  
2005 SEP 30 PM 2:15

No bills

VB  
10/6

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Close Business

**DOCUMENT NUMBER:** \_\_\_\_\_

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

Please return all correspondence concerning this matter to the following:

Melanie Bueker  
(Name of Person)

Paramount Spas, Inc.  
(Name of Firm/Company)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/and Zip Code)

For further information concerning this matter, please call:

Melanie Bueker at (727) 455-9212  
(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 607.1403, 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:

Paramount Spas, Inc.

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

THIRD: The date dissolution was authorized: Aug. 1 2005

Effective date of dissolution if applicable: ASAP Aug. 1, 2005  
(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

our own Corporation  
(voting group)

Signed this 1 day of August, 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)

melanie Bueker  
(Typed or printed name of person signing)

VP  
(Title of person signing)

Filing Fee: \$35

FILED  
SECRETARY OF CORPORATION  
DIVISION OF CORPORATION  
2005 SEP 30 PM 2:45