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COVER LETTER

TO: Amendment Section

Division of Corporations SUBJECT: MERMAID MASSAGE, INC DOCUMENT NUMBER: P04000100720 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: JUDITH SUCHY (Name of Person) MERMAID MASSAGE (Name of Firm/Company) 1719 S ANDREWS AVENUE, # E (Address) FT LAUDERDALE, FL 33316 (City/State/and Zip Code) For further information concerning this matter, please call: JUDITH SUCHY (Area Code & Daytime Telephone Number) (Name of Person) Enclosed is a check for the following amount: ☑ \$35 Filing Fee ☐ \$43.75 Filing Fee & ☐ \$43.75 Filing Fee & ☐ \$52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) **MAILING ADDRESS:** STREET ADDRESS: Amendment Section Amendment Section Division of Corporations **Division of Corporations** P.O. Box 6327 409 E. Gaines Street Tallahassee, Florida 32314 Tallahassee, Florida 32399

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 Departmen	t of State:		
	MERMAID MASSAGE, INC.			
SECOND:	The document number of the corporation (if known): P04000100720			
THIRD:	The file date of the articles of incorporation: 07/01/2004	ECRETA		
FOURTH:	(CHECK AT LEAST ONE BOX)	T SSE		
	None of the corporation's shares have been issued.	PH 4 27 OF STATE E.FLORID		
	☐ The corporation has not commenced business.	: 27		
FIFTH:	FTH: 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 31 day of DECEMBER 2004	<u>_</u> .		
S	Signature: Such			
	(By a director, president or other officer - if directors or officers have not been selected, b in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)	y an incorporator - if		
	JUDITH SUCHY			
(Typed or printed name of person signing)				
	PRESIDENT (Title of person signing)			

Filing Fee: \$35