

Division of Corporations

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P04000141500

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : TAX HOUSE CORPORATION
Account Number : I20000000137
Phone : (954) 782-4000
Fax Number : (954) 782-8252

DISSOLUTION OR WITHDRAWAL

ORIENTAL SHIATSU SPA, INC.

Certificate of Status	0
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Help

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is:

**ORIENTAL SHIATSU SPA, INC.
P04000141500**

SECOND: The articles of incorporation were filed on: **10/13/2004**

THIRD: (Check One)

- ☒ None of the corporation's shares have been issued.
- ☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (Check One)

- ☐ A majority of the incorporators authorized the dissolution.
- ☒ A majority of the directors authorized the dissolution.

Signed this Wednesday, September 9, 2009

Signature



Shin J Byun
President

(By the chairman of the board, president, or other officer - If there are no officers or directors, by an incorporator)



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