

P04000160909

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

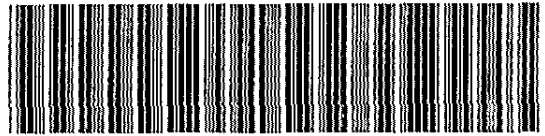
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Art Diss/cus
@ 12/30/04



700043164137

12/14/04--01027--034 **43.75

FILED
04 DEC 14 PM 4:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ENERGIE SPA SALON, INC.

DOCUMENT NUMBER: P04000160909

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

Please return all correspondence concerning this matter to the following:

Zulay G. De La Pava

(Name of Person)

(Name of Firm/Company)

11040 S.W. 140 AVE

(Address)

MIAMI, FL 33186-3259

(City/State/and Zip Code)

For further information concerning this matter, please call:

ZULAY G. DE LA PAVA

(Name of Person)

at (305) 388.7830 / 972.0845

(Area Code & Daytime Telephone Number)

MOBILE:

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

FILED
04 DEC 14 PM 4:50
TALLAHASSEE, FLORIDA
CLERK OF STATE

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 Department of State:

ENERGIE SPA SALON, INC.

SECOND: The document number of the corporation (if known): P04000160909

THIRD: The file date of the articles of incorporation was: NOV/29/2004

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 10th day of December, 2004.

Signature: Zulay G. De la Pava

(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.)

ZULAY G DE LA PAVA

(Typed or printed name of person signing)

PTD

(Title of person signing)

Filing Fee: \$35

FILED
04 DEC 14 PM 4:50
CLERK OF STATE
TALLAHASSEE, FLORIDA