

12/27/2013 15:37 3054424829

ARAZOZA & FERNANDEZ

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Division of Corporations

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**P05000153842**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:

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

From:

Account Name : ARAZOZA & FERNANDEZ-FRAGA P.A.  
Account Number : 076624003440  
Phone : (305) 444-6226  
Fax Number : (305) 442-4829

**DISSOLUTION OR WITHDRAWAL  
NOBLE BATH CLUB ENTERPRISES, INC.**

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$43.75

APPROVED  
AND  
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13 DEC 27 AM 9:47

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**EXAMINER**

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** NOBLE BATH CLUB ENTERPRISES, INC.

**DOCUMENT NUMBER:** P05000153842

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

Please return all correspondence concerning this matter to the following:

**LAURA KOHN**

(Name of Contact Person)

**ARAZOZA & FERNANDEZ-FRAGA P.A.**

(Firm/Company)

**2100 SALZEDO STREET, SUITE 300**

(Address)

**CORAL GABLES, FL 33134**

(City/State and Zip Code)

For further information concerning this matter, please call:

**LAURA KOHN**

(Name of Contact Person)

at ( **305** ) **444-6226 x 233**

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |  |  |   |
|--|--|--|---|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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, FL 32314

**STREET ADDRESS:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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ARAZOZA & FERNANDEZ

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13 DEC 27 AM 9:47

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### 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:

NOBLE BATH CLUB ENTERPRISES, INC.

SECOND: The document number of the corporation (if known): P05000153842

THIRD: The date dissolution was authorized: SEPTEMBER 9, 2013

Effective date of dissolution if applicable: DATE OF FILING

(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 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

\_\_\_\_\_  
(voting group)

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)

JESUS LUIS VEJAR-CORTES

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

Filing Fee: \$35