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<u>COVER LETTER</u>

TO: Amendment Section

Tallahassee, FL 32314

Division of Corporations
SUBJECT: Dissolution papers, to Dissolve Simon's Day spa, Juc
DOCUMENT NUMBER: <u>PO 60000 27231</u>
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Fatemeh Simeen Baker (Name of Contact Person)
SIMEEN'S Day Spa, Juc. (Firm/Company)
185 W. Spring Lake Drive (Address)
Altamonte springs, FL 32714 (City/State and Zip Code)
For further information concerning this matter, please call:
Simeen Baker at (407) 774-2577 (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$\timessize{\mathbb{X}}\$35 Filing Fee \timessize{\mathbb{X}}\$43.75 Filing Fee \timessize{\mathbb{X}}\$52.50 Filing Fee, Certificate of Status Certified Copy (Additional copy is enclosed) Certified Copy (Additional copy is enclosed)
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

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 Department of State: Simeen's Day spa Juc. The document number of the corporation (if known): po 600002725/ SECOND: The file date of the articles of incorporation: $\frac{2/23/06}{}$ THIRD: 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. The net assets of the corporation remaining after winding up have been distributed SIXTH: 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. 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.) Fatemeh SIMEEN Baker
(Typed or printed name of person signing) president

Filing Fee: \$35

(Title of Person Signing)