

P06000050918

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

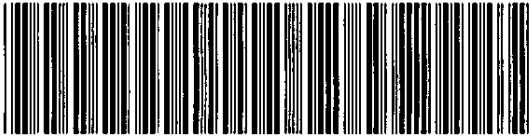
(Business Entity Name)

(Document Number)

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09 JUN 30 PM 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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7-1-09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: M. R. DAY SPA, INC

DOCUMENT NUMBER: P06000050918

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

Please return all correspondence concerning this matter to the following:

MELINDA LEMME
(Name of Contact Person)

M. R. DAY SPA, INC
(Firm/Company)

955 WEST STATE RD 436 #1060
(Address)

AKTAMONTI SPRINGS FL 32714
(City/State and Zip Code)

For further information concerning this matter, please call:

MELINDA LEMME at (407) 695-7500
(Name of Contact Person) (Area Code & Daytime Telephone Number)

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, FL 32314

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 3, 2009

MELINDA D. LEMME
M.R. DAY SPAS, INC.
955 WEST STATE ROAD 436, SUITE 1060
ALTAMONTE SPRINGS, FL 32714

SUBJECT: M.R. DAY SPAS, INC.
Ref. Number: P06000050918

We have received your document for M.R. DAY SPAS, INC. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above entity is a Florida corporation and the document and fee submitted are for a Florida limited liability company. The correct form is enclosed and an additional filing fee of \$10.00 is due.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 009A00018690

RECEIVED
2009 JUN 30 AM 8:00
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:

M.R. DAY SPA, INC.

SECOND: The document number of the corporation (if known): 00600005098

THIRD: The date dissolution was authorized: 12/31/08

Effective date of dissolution if applicable: ~~12/31/08~~
(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)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signature: Melinda Lemme
(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)

MELINDA LEMME
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

Filing Fee: \$35