

P06000131137

MIQUEL ACCOUNTING SERVICE  
5100 SO. DIXIE HWY., SUITE 10  
WEST PALM BEACH, FL 33405

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

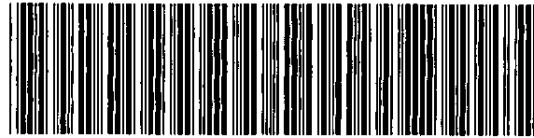
(Business Entity Name)

(Document Number)

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AND  
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07 OCT 29 AM 8:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*dis*

C. Coultette OCT 31 2007

## 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:

MESSAGE & RELAX, CORP.

SECOND: The document number of the corporation (if known): P06000131137

THIRD: The date dissolution was authorized: 06/01/2007

Effective date of dissolution if applicable: 06/01/2007  
(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)

MARIA R. CASTRO DE LUGONES

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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