

PO8000005623

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04/06/09--01055--023 \*\*43.75

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09 MAY 27 PM 1:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FD Diss  
\*EUS  
6/1/09

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** CLOSE SPA MAGIC BEAUTY SALON W.P. INC.

**DOCUMENT NUMBER:** P08000005623

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

Please return all correspondence concerning this matter to the following:

CAICEDO, TANIA

(Name of Contact Person)

(Firm/Company)

6380 SHERMAN ST

(Address)

HOLLYWOOD, FLORIDA, 33024

(City/State and Zip Code)

For further information concerning this matter, please call:

CAICEDO, TANIA

(Name of Contact Person)

at ( 754 ) 246-0465

(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

April 9, 2009

TANIA CAICEDO  
6380 SHERMAN ST  
HOLLYWOOD, FL 33024

SUBJECT: SPA MAGIC BEAUTY SALON W.P. INC.  
Ref. Number: P08000005623

We have received your document for SPA MAGIC BEAUTY SALON W.P. INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the corporation is a **PROFIT** corporation it must be signed 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.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

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) 245-6916.

Carol Mustain  
Regulatory Specialist II

Letter Number: 809A00012049

**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:  
SPA MAGIC BEAUTY SALON W.P. INC.

SECOND: The document number of the corporation (if known): P08000005623

THIRD: The file date of the articles of incorporation: 01/16/2008

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.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Signature: *Tania Caicedo*  
(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.)

CAICEDO, TANIA  
(Typed or printed name of person signing)

PRESIDENT  
(Title of Person Signing)

**Filing Fee: \$35**