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Division of Corporations

P. 001

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P090000018206

Florida Department of State
Division of Corporations
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DISSOLUTION OR WITHDRAWAL

ANGELS' TOUCH SPA, CORP.

| | |
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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:
ANGELS' TOUCH SPA, CORP.

SECOND: The document number of the corporation (if known): P09000018206

THIRD: The file date of the articles of incorporation: 02/26/2009

FOURTH: (CHECK AT LEAST ONE BOX)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

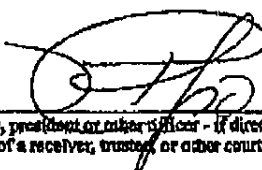
FIFTH: No debt of the corporation remains unpaid.

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.

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)

ANA MARIA MIRANDA

(Typed or printed name of person signing)

VP

(Title of Person Signing)