P09000069083

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COVER LETTER

TO: Amendment Section

Division of Corporations SUBJECT: Dissolution of Soul Spa, Inc DOCUMENT NUMBER: P09000069083 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Lisa Hankins (Name of Contact Person) (Firm/Company) 4160 Ridgewood Ave. (Address) Port Orange, FL 32127 (City/State and Zip Code) For further information concerning this matter, please call: Lisa Hankins 386) 868-8560 (Name of Contact Person) (Area Code & Daytime Telephone Number) Enclosed is a check for the following amount: ✓\$35 Filing Fee S43.75 Filing Fee & S43.75 Filing Fee & S52.50 Filing Fee, Certificate of Status Certified Copy Certificate of Status & (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) **MAILING ADDRESS:** STREET ADDRESS: **Amendment Section** Amendment Section **Division of Corporations** Division of Corporations P.O. Box 6327 Clifton Building Tallahassee, FL 32314 2661 Executive Center Circle Tallahassee, FL 32301

	FILE
ARTICLES OF DISSOLUTION	11 MAR
ARTICLES OF DISSOLUTION ida Statutes, this Florida profit corporation	FA 12: 5

Pursuant to articles of d	section 607.1401, Florida Statutes, this Florida profit corporation subjects the following issolution:
FIRST:	The name of the corporation as currently filed with the Florida Department of State:
	Soul Spa Inc
SECOND:	The document number of the corporation (if known): P09000069083
THIRD:	The file date of the articles of incorporation: 08/16/2009
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.
Sign	ature: (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.)
	Lisa Hankins (Typed or printed name of person signing)
	Vice President (Title of Person Signing)

Filing Fee: \$35