

P11000005221

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

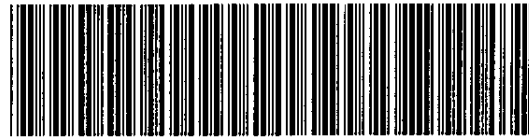
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700199809487

Handwritten signature

04/01/11--01012--025 **52.50

FILED
2011 APR - 1 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature
4/4/11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: La Rose Day Spa Corp. Dissolution

DOCUMENT NUMBER: P1000005221

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

Please return all correspondence concerning this matter to the following:

Hung Nguyen

(Name of Contact Person)

La Rose Day Spa Inc.

(Firm/Company)

1041 Bella Vida blvd

(Address)

Orlando, FL 32828

(City/State and Zip Code)

For further information concerning this matter, please call:

Hung Nguyen

(Name of Contact Person)

at (407) 353-9631

(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

ARTICLES OF DISSOLUTION

FILED

2011 APR -1 PM 4:12

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation as currently filed with the Florida Department of State:

La Rose Day Spa Inc.

SECOND: The document number of the corporation (if known): P1000005221

THIRD: The file date of the articles of incorporation: January 18, 2011

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.)

Hung Nguyen

(Typed or printed name of person signing)

President

(Title of Person Signing)

Filing Fee: \$35