

P 12000078868

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H15000265262 3)))



H150002652623ABCS

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305)552-5973
Fax Number : (305)675-5944

NOV 06 2015

R. WHITE

DISSOLUTION OR WITHDRAWAL
TALAY MASSAGE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED

15 NOV -5 PM 3:40

FILED

15 NOV -5 AM 11:01

Electronic Filing Menu

Corporate Filing Menu

Help

H15000265262

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:

Talay Massage, Inc.

SECOND: The document number of the corporation (if known): P12000078868

THIRD: The date dissolution was authorized: 11-4-15

Effective date of dissolution if applicable: 11-4-15
(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: [Signature]

(By a director, president or other officer - if directors or officers have not been selected, by authorized incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Alfred T Ullora

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

H15000265262

15 NOV -5 AM 11:01

FILED
TALAY MASSAGE, FLORIDA