

P130000046905

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

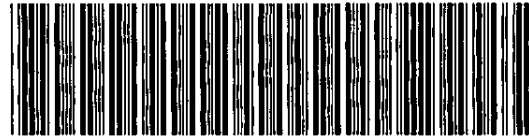
(Business Entity Name)

(Document Number)

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11/13/14--01003--010 **43.75

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
14 DEC 16 PM 4:43

AWADISS/CC
@ 12/16/14

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of corporation

DOCUMENT NUMBER: P13000046905

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

Please return all correspondence concerning this matter to the following:

John G. Kaye

(Name of Contact Person)

Enchanted Massage, Inc

(Firm/Company)

7350 NW 52nd Court

(Address)

Lauderhill, Florida 33319

(City/State and Zip Code)

For further information concerning this matter, please call:

John G. Kaye

(Name of Contact Person)

at **(954) 213-1594**

(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

RECEIVED

14 DEC 16 PM 1:12



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 21, 2014

JOHN G. KAYE
ENCHANTED MESSAGE INC
7350 NW 52ND COURT
LAUDERHILL, FL 33319

SUBJECT: ENCHANTED MESSAGE INC.
Ref. Number: P13000046905

We have received your document for ENCHANTED MESSAGE 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) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 714A00024809

*\$43.75 check was NOT returned with
This Letter. IT cleared NOVEMBER 17th*

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:

Enchanted Massage, Inc

SECOND: The document number of the corporation (if known): P13000046905

THIRD: The date dissolution was authorized: 11-9-14

Effective date of dissolution if applicable: 11-10-14

(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

N/A

(voting group)

President - Deborah M Kaye
officer
Director Deborah M Kaye

12/09/14

Signature: John G. Kaye

(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)

John G. Kaye

(Typed or printed name of person signing)

Registered Agent

(Title of person signing)

Filing Fee: \$35

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