

PI5000057304

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(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

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TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

Amr Diss

MAR 01 2016

I ALBRITTON

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Asian Sun Spa & Massage Inc

**DOCUMENT NUMBER:** P15000057304

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

Please return all correspondence concerning this matter to the following:

Yongmei Cai

(Name of Contact Person)

Youngmei Corp

(Firm/Company)

6724 Columbia Ave

(Address)

Lake Worth, FL, 33467

(City/State and Zip Code)

For further information concerning this matter, please call:

Irene Cai

(Name of Contact Person)

at (561) 699 7886

(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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 16, 2016

YONGMEI CAI  
YOUNGMEI CORP  
6724 COLUMBIA AVE  
LAKE WORTH, FL 33467

SUBJECT: ASIAN SUN SPA & MASSAGE, INC  
Ref. Number: P15000057304

We have received your document for ASIAN SUN SPA & MASSAGE, INC.  
However, the document has not been filed and is being returned for the following:

The fee to file your document is \$35.

If you have any questions concerning the filing of your document, please call  
(850) 245-6050.

Irene Albritton  
Regulatory Specialist II

Letter Number: 216A00003235

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5 FEB 29 PM 12:46  
[Stamp]

## 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:  
Asian Sun Spa & Massage Inc

SECOND: The document number of the corporation (if known): P15000057304

THIRD: The file date of the articles of incorporation: 07/02/2015

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: (X) Yuchua Ou

(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.)

Yuchua Ou

(Typed or printed name of person signing)

President

(Title of Person Signing)

Filing Fee: \$35

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