

P17000000853

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

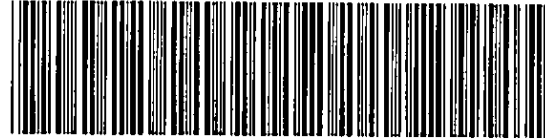
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Received a ~~fax~~ on 1/9/18 with
the correct form to file a
dissolution.

ST

Office Use Only



500306742335

12/26/17--01/15--016 **35.00

S TALLENT

JAN 09 2018

FILED
18 JAN -9 PM 2:15
SECRETARY OF STATE
CLERK/ASST. FILER

V/D



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 28, 2017

LIMEI ZHENG
GINKGO SPA INC
601 N CONGRESS AVE STE 412
DELRAY BEACH, FL 33445

SUBJECT: GINKGO SPA INC
Ref. Number: P17000000853

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

TO DISSOLVE YOUR CORPORATION, YOU MUST FILL OUT ONE (1) OF THE FORMS PROVIDED AND RESUBMIT. NO OTHER FEES ARE REQUIRED.

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.

Susan Tallent
Regulatory Specialist II

Letter Number: 217A00026305

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Ginkgo Spa Inc

DOCUMENT NUMBER: P17000000853

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

Please return all correspondence concerning this matter to the following:

Youngmei Cai
(Name of Contact Person)
601 N Congress Ave Suite 412
(Firm/Company)
Youngmei Corp
(Address)
Delray Beach FL 33445
(City/State and Zip Code)

For further information concerning this matter, please call:

Irene Cai at (561) 699 7886
(Name of Contact Person) (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)
- paid*

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

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:

Ginkgo Spa Inc

SECOND: The document number of the corporation (if known): P17000000 85.3

THIRD: The file date of the articles of incorporation: 1/3/2017

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:

Li mei zheng

(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.)

Li Mei Zheng

(Typed or printed name of person signing)

president

(Title of Person Signing)

FILED
18 JAN - 9 PM 2:15
SECRETARY OF STATE
CORPORATE SERVICES DIVISION

Filing Fee: \$35