## 91700093554

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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations SUBJECT: TAO SPA INC P17000093554 DOCUMENT NUMBER: The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: CHEN TAO (Name of Contact Person) TAO SPA INC (Firm/Company) 978 SW SAINT LUCIE WEST BLVD (Address) PORT SAINT LUCIE, FL 34986 (City/State and Zip Code) For further information concerning this matter, please call: at (646 ) 2049,378 (Area Code & Daytime Telephone Number) CHEN TAO (Name of Contact Person) Enclosed is a check for the following amount: 🗹 \$35 Filing Fee 🚨 \$43.75 Filing Fee & 🚨 \$43.75 Filing Fee & 🚨 \$52.50 Filing Fee. Certificate of Status Certified Copy Certificate of Status & (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) **MAILING ADDRESS:** STREET ADDRESS: Amendment Section Amendment Section

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

## ARTICLES OF DISSOLUTION

2018 J 23 FH 1: 22

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:  TAO SPA INC
SECOND:	The document number of the corporation (if known): P17000093554
THIRD:	The file date of the articles of incorporation:
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.
Sign	ature Tao chen
	(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.)
	CHEN TAO
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of Person Signing)

Filing Fee: \$35