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naitulocai

JUL 0 0 2018

COVER LETTER

TO: Amendment Section **Division of Corporations** Dissolve Cozy Foot Spa Inc. SUBJECT: of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Irene Cai (Name of Contact Person) Younemei Corp (Firm/Company) 601 N Congress Ave Suite 412 (Address) Delray Beach FL 33445 (City/State and Zip Code) For further information concerning this matter, please call: Irene Cai (Area Code & Daytime Telephone Number) (Name of Contact Person) Enclosed is a check for the following amount: 543.75 Filing Fee & 🗆 \$43.75 Filing Fee & 🗅 \$52.50 Filing Fee, Certified Copy Certificate of Status & (Additional copy is Certified Copy enclosed) (Additional copy is enclosed) **MAILING ADDRESS: STREET ADDRESS:** Amendment Section Amendment Section **Division of Corporations** Division of Corporations

Clifton Building

Tallahassee, FL 32301

2661 Executive Center Circle

P.O. Box 6327

Tallahassee, FL 32314

ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The Hame of the corporation as currently filed with the Florida Department of State: Cozy Foot Spating		
SECOND:	The document number of the corporation (if known):		
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.		
SLXTH:	The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.		j
SEVENTH:	Adoption of Dissolution (CHECK ONE)	~** ©9	4.
	☐ A majority of the incorporators authorized the dissolution.	JUL 26	
	A majority of the directors authorized the dissolution.	PH 2: 24	C04804V1164
Sign	(By a director, president of other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a freceiver, trusted or other court appointed fiduciary, by that fiduciary.)	·••,·••	•
	Zuying Tong (Typed or printed name of person signing)		
	P		
	(Title of Person Signing)		

Filing Fee: \$35