# P19 CCCC 7513C

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| Certified Copies        | _ Certificates     | of Status |
| Special Instructions to | Filing Officer:    |           |
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### **COVER LETTER**

**TO:** Amendment Section Division of Corporations Sunshine Spa III, Inc SUBJECT: P19000075130 DOCUMENT NUMBER: 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) Yongmei Cai & Associates CPA, PA (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: Yongmei Cai (Area Code) (Daytime Telephone Number) (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 Certified Copy (Additional copy is enclosed) (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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

## 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 Sunshine Spa III, Inc   | State:         |  |  |
|---------|---|----------------|--|--|
| SECOND: | The document number of the corporation (if known):  |                |  |  |
| THIRD:  | The date dissolution was authorized: July 16, 2021  |                |  |  |
|         | Effective date of dissolution if applicable:  July 16, 2021   |                |  |  |
|         | (no more than 90 days after dissolution Note: If the date inserted in this block does not meet the applicable statutory filing requirem not be listed as the document's effective date on the Department of State's records.  |                |  |  |
| FOURTH: | Dissolution was approved by the shareholders, in the manner required by this chapter and the articles of incorporation.   |                |  |  |
|         |   |                |  |  |
|         |   |                |  |  |
|         |   | ٠ , ٢          |  |  |
|         |   |                |  |  |
|         | Signatura: State 1/8-   | . <del>.</del> |  |  |
|         | Signature:  (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) |                |  |  |
|         | Stephen Olson   |                |  |  |
|         | (Typed or printed name of person signing)   | -              |  |  |
|         | P, T  |                |  |  |
|         | (Title of person signing)   |                |  |  |

Filing Fee: \$35