

FILED
Mar 31, 2022
Secretary of State

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of State:
BOCA'S BEST MASSAGE SPA, INC.

SECOND: The document number of the corporation: P22000006987

THIRD: The date dissolution was authorized: March 31, 2022
Effective date of dissolution: March 31, 2022

FOURTH: Dissolution was approved by the shareholders in the manner required by this chapter and by Articles of Incorporation.

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes.

Signature: XIAODAN PENG PRESIDENT

Electronic Signature of Signing Officer, Director, Incorporator or Authorized Representative

Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

Name of Corporation:

BOCA'S BEST MESSAGE SPA, INC.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the Articles of Dissolution.

Description of information that must be included in a claim:

BOCA'S BEST MESSAGE SPA, INC. FILED A NOTICE OF CORPORATE DISSOLUTION AS OF MARCH 31, 2022

Mailing address where claims can be sent:

4815 NW 50 ST.
TAMARAC, FL 33319 US

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes.

Signature: XIAODAN PENG

Electronic Signature of the Person Filing