

P92000004746 2/21/98

FL Dept. of State

To whom it may concern. 300002442703--8  
-02/27/98-01006--025  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dissolution of Corp.

Rent-A-Spa, Inc.

FEI # 59-3143232

by Wm Michaelchick  
Pres.

% 556 Tiberon Circle  
Longwood, FL 32750  
(407) 831-7638

FILED  
98 FEB 25 PM 12:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Vol. DISS.

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CORAPVOLDS

## ARTICLES OF DISSOLUTION

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

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TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: RENT-A-SPA, Inc.

SECOND: The articles of incorporation were filed on: 11/16/92

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 19<sup>th</sup> day of February, 19 98.

Signature

W. Michaeltrick - VP.  
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

W<sup>m</sup> Michaeltrick  
(Typed or printed name)

VP.  
(Title)