

P93000018070

South Beach Spa & Fitness Inc.
c/o Hauck
5333 Washington Boulevard
Jersey City, NJ 07310
201 - 459-0883

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

December 1, 1997

Attached please find articles of dissolution for South Beach Spa & Fitness Inc., dba Van Dyke Spa which are being filed in accordance with section 607.1403, Florida Statutes.

Articles of Incorporation for South Beach Spa & Fitness Inc. were filed on March 8, 1993 and assigned document number P93000018070. The registration Number for the Fictitious Name Van Dyke Spa is G95082000179, registered on March 23, 1995

Also enclosed is a check for the filing fee in the amount of \$35.

Sincerely,



Lidija Hauck
President

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-12/08/97--01106--009
*****35.00 *****35.00

*Lidija Hauck gave Authorization
to Chg. date authorized. 12/17 B*

VS DEC 18 1997

Uo/d's

FILED
97 DEC 17 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
EFFECTIVE DATE
12/31/97

ARTICLES OF DISSOLUTION

FILED
97 DEC 17 AM 11:24
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

EFFECTIVE DATE
12/31/97

FIRST: The name of the corporation is: South Beach Spa
And Fitness Inc.

SECOND: The date dissolution was authorized: 11-30-97
To Be Effective 12-31-97

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 1st day of December, 19 97

Signature

Lidija Hauck

(By the Chairman or Vice Chairman of the Board, President, or other officer)

Lidija Hauck

(Typed or printed name)

President

(Title)