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P93000034928

December 26, 2000

Secretary of State
The Capitol
Tallahassee, Fla. 32301

000003525310--3
-01/05/01--01029--011
*****35.00 *****35.00

Re: HOLISTIC MASSAGE OF HOLLYWOOD, INC.

Dear Sir:

I enclose herewith an original and one copy of the Articles of DISSOLUTION of the above referenced corporation.

I also enclose my trust account check in the sum of \$35.00 to cover the fees.

Please return a stamped copy.

Thank you for your cooperation in this matter, I am

Very truly yours,

STEPHEN L. ZIMMERMAN

encls.

SLZ/dm

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN -2 AM 8:35

Dissolution
LFS 1-5-2000

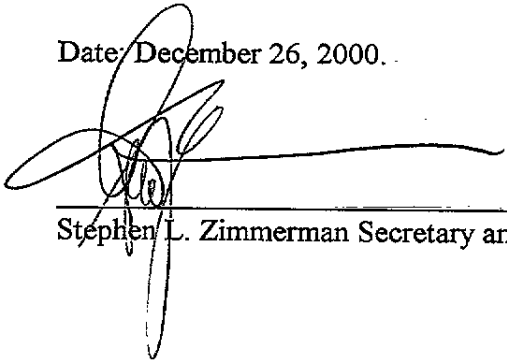
**ARTICLES OF DISSOLUTION
BY BOARD OF DIRECTORS AND SHAREHOLDERS**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Pursuant to FSA § 607.1403, this corporation submits the following articles of dissolution:

1. The name of the corporation is: **HOLISTIC MASSAGE OF HOLLYWOOD, INC.**
2. The date of incorporation of the corporation: **May 13, 1993**
(Document No. P93000034928)
3. The date the dissolution was authorized: **December 26, 2000.**
4. The dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.
5. These articles will be effective on filing.

Date: December 26, 2000.



Stephen L. Zimmerman Secretary and General Counsel