

**LAW OFFICES OF  
STEVEN L. BARCUS**

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MICHAEL J. GALLAGHER

December 24, 1997

FLORIDA DEPARTMENT OF STATE  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

900002383029-1-7  
-12/26/97--01036--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: ALTAMONTE MASSAGE CLINIC, INC.  
Ref. Number: P93000051622

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 DEC 26 PM 5:22

Greetings:

Enclosed please find Articles of Dissolution. Please be advised that on December 11, 1997, the ALTAMONTE MASSAGE CLINIC, INC. was dissolved by its sole director, Diana L. Roth. The corporation has not issued shares of stock.

Also, enclosed please find my Operating Account check number 6257 in the amount of \$35.00 for the filing fee.

Very truly yours,



Steven L. Barcus

Enclosure

Diss  
01-06-98  
CC

ARTICLES OF DISSOLUTION OF  
ALTAMONTE MASSAGE CLINIC, INC.

Pursuant to §607.1401, Florida Statutes, by action of the Board of Directors, the corporation is dissolved and Articles of Dissolution are authorized to be filed with the Florida Department of State.

(1) The name of the corporation is ALTAMONTE MASSAGE CLINIC, INC.

(2) Articles of Incorporation were filed July 19, 1993.  
(Document Number: P93000051622)

(3) That none of the corporation's shares of stock have been issued.

(4) That no debt of the corporation remains unpaid.

(5) That Diana L. Roth, the only director, authorized the dissolution.

*Diana L. Roth*

DIANA L. ROTH  
Director

Dated: December 24, 1997

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