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FILED
99 APR 20 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D:SS.
4/20/99

SP

FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: SHOGUN HEALTH SPA, INC.

SECOND: The date dissolution was authorized: 12/31/98

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

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

(voting group)

Signed this 30 day of March, 19 99

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

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

MYONG PARK

(Typed or printed name)

Other - Pres.

(Title)