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October 19, 2001

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**CERTIFIED MAIL: RETURN RECEIPT REQUESTED**  
**# 7000 0520 0018 3187 9641**

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-10/26/01--01Q14--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

RE: **S.A. DAY SPA, INC.**

FILED  
SECRETARY OF CORPORATIONS  
01 OCT 25 AM 11:26

Dear Sir:

We are enclosing two copies of the Articles of Dissolution for **S.A. Day Spa, Inc.**  
Please file the Dissolution and forward back a "clocked in" copy to our office in the  
stamped, self addressed envelope enclosed. Our firm's check in the amount of \$35.00  
is enclosed.

Thank you for your cooperation.

Very truly yours,

FISCHLER & FRIEDMAN P.A.

MICHAEL A. FISCHLER  
For the Firm

MAF/dhs

Enc.

CC: Sonia Alexandra , President

*Voldis*

V. SHEPARD NOV 1 2001

ARTICLES OF DISSOLUTION  
PURSUANT TO SECTION 607.1402 OF THE  
FLORIDA BUSINESS CORPORATION ACT  
OF  
S.A. DAY SPA, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 OCT 25 AM 11:26

Pursuant to the provisions of Section 607.1402 of the Florida Business Corporation Act, the undersigned corporation (the "Corporation") adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

(a) The name of the Corporation is S.A. DAY SPA, INC.

(b) The dissolution was authorized on the 15 day of Sept, 2001.

(c) The dissolution was unanimously approved by all the shareholders of the common stock of the Corporation on the 15 day of Sept, 2001, which shares represented the total issued and outstanding capital stock of the Corporation which were entitled to vote. Therefore, the number case for dissolution was sufficient for approval.

DATED this 10 day of 15, 2001.

By:

Sonia Alexandra Sec  
Sonia Alexandra, Secretary