

P 97000089331

TRANSMITTAL LETTER

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

SUBJECT: PLAYHOUSE SPA'S, INC.

Enclosed is an original and one (1) copy of the Certificate of Dissolution and a check for \$35.00.

From: Kelly Drew, Tax-A-Miser, Inc.
6441 Woodland Lane
New Port Richey, Florida 34653
(727) 846-7271

Diss
5-4-99
MS

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99 APR 28 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF DISSOLUTION
PLAYHOUSE SPA'S, INC.**

FILED

99 APR 28 PM 3:10

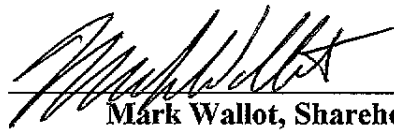
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WE, the holders of all of the outstanding shares of stock of **Playhouse Spa's, Inc.**, entitled to vote on the dissolution of this Corporation in accordance with the Laws of the State of **Florida**

Playhouse Spa's, Inc., do certify:

1. The name of the Corporation is **Playhouse Spa's, Inc.**
2. The Corporation's Articles of Incorporation was accepted for filing and filed by the Secretary of State of the State of **Florida** on October 16, 1997.
3. The names and addresses of the Corporation's directors are as follows:
Mark Wallot, Director
13635 Frances Avenue
Hudson, Florida 34667
4. The names and addresses of the Corporation's officers are as follows:
Mark Wallot, President/Secretary/Treasurer
13635 Frances Avenue
Hudson, Florida 34667
5. The Corporation elects to dissolve.
6. The Corporation has only one class of stock.
7. The dissolution of the Corporation was authorized at a special meeting of shareholders by a unanimous vote on 12-31-98.

IN WITNESS WHEREOF, we have signed our names to this certificate.


Mark Wallot, Shareholder - P

Dated: **December 31, 1998.**