

P99000011755

August 18, 2000

300003370413--8
-08/23/00--01114--016
*****43.75 *****43.75

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

Dear Sirs:

Enclosed please find the Articles of Dissolution for the Florisa corporation
Massage Station. Also, please find an enclosed check on the amount of \$43.75 to
cover the filling fee and one certified copy of the dissolution.

Sincerely;

Erick A. Grana
President

SECRETARY OF STATE
TALLAHASSEE, FL 32304

00 AUG 23 AM 10:42

FILED

ERICK GRANA
8011 N Himes Ave
Suite 2
Tampa, FL 33614

Voldis

SEP 5 2000

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: MASSAGE STATION, Inc.

SECOND: The filing date of the articles of incorporation was: 1/25/99

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 10 day of August, 2000.

Signature

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator)

ERICK GRANA

(Typed or printed name)

PRESIDENT

(Title)

FILED
00 AUG 23 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA