

P99000013471

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ MAIL

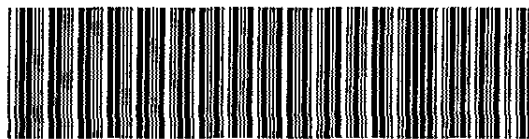
(Business Entity Name)

(Document Number)

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ALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dissolution of Everybody's Massagedepot, Inc.

DOCUMENT NUMBER: #P99000013471

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mrs. Hari Kaur Bitd

(Name of Person)

Everybody's Massagedepot, Inc.

(Name of Firm/Company)

2500 Lee Road # 126

(Address)

Winter Park, FL 32789

(City/State/and Zip Code)

For further information concerning this matter, please call:

Mrs. Hari Kaur Bird

(Name of Person)

at (407) 628-4443

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee ☒ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 15, 2004

HAIR KAUR BIRD
EVERYBODY'S MASSAGEDEPOT, INC.
2500 LEE ROAD, #126
WINTER PARK, FL 32789

SUBJECT: EVERYBODY'S MASSAGEDEPOT INC.
Ref. Number: P99000013471

We have received your document for EVERYBODY'S MASSAGEDEPOT INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must have original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6882.

Maryanne Dickey
Document Specialist

Letter Number: 904A00002975

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Department of State:

Everybody's Massagedepot, Inc.

SECOND: The document number of the corporation (if known): #P99000013471

THIRD: The date dissolution was authorized: 12/1/03

Effective date of dissolution if applicable: 12/31/03

(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

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

☐ Dissolution was approved by of the shareholders through voting groups.

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

The number of votes cast for dissolution was sufficient for approval by

Hari Singh Bird and Hari Kaur Bird (the only two shareholders)
(voting group)

Signed this 31 st day of December, 2003

Signature: Hari Kaur Bird

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Mrs. Hari Kaur Bird

(Typed or printed name of person signing)

VP / Sec-Treas

(Title of person signing)

Filing Fee: \$35

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04 JAN 28 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA