

12/29/2004 14:15 FAX 8132516111

Division of Corporations

S58698

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Florida Department of State
Division of Corporations
Public Access System

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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : BARNETT, BOLT, KIRKWOOD & LONG
Account Number : 072731001155
Phone : (813) 253-2020
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DIVISION OF CORPORATIONS

DISSOLUTION

SHELTON'S QUALITY SPAS AND GAZEBOS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

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12/31/04

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Corporate Filing

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And Diss/w/notice
12/30/04

EFFECTIVE DATE
12.31.2004

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ARTICLES OF DISSOLUTION
OFEFFECTIVE DATE
12.31.2004

SHELTON'S QUALITY SPAS AND GAZEBOS, INC.

Pursuant to the provisions of Section 607.1403 of the Florida Statutes, SHELTON'S QUALITY SPAS AND GAZEBOS, INC., a Florida corporation (the "Corporation"), adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is: SHELTON'S QUALITY SPAS AND GAZEBOS, INC.
2. The document number of the Corporation is: S58698.
3. The dissolution was authorized on December 28, 2004 by the written consent of the shareholders of the Corporation as permitted pursuant to Section 607.1402 of the Florida Statutes.
4. The number of votes cast by the shareholders in favor of dissolution was sufficient for approval, and voting by voting groups was not required.
5. The effective date of the dissolution shall be December 31, 2004.

DATE: December 28, 2004SHELTON'S QUALITY SPAS AND
GAZEBOS, INC.By: Paula R. Yambor
Paula R. Yambor, President

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Notice of Corporate Dissolution

This notice is submitted by the dissolved corporation named below for resolution of payment of unknown claims against this corporation as provided in s. 607.1407, F.S.

This "Notice of Corporate Dissolution" is optional and is not required when filing a voluntary dissolution.

Name of Corporation: Shelton's Quality Spas and Gazebos, Inc.

Date of dissolution will be the date the dissolution is filed with the Department of State or as specified in the *Articles of Dissolution*.

Description of information that must be included in a claim:

Name and address of claimant, description of the services/product provided, including date and amount.

Mailing address where claims can be sent: (Claims cannot be sent to the Division of Corporations)

Shelton's Quality Spas and Gazebos, Inc.

1809 Flower Branch

Vaileco, FL 33594

A claim against the above named corporation will be barred unless a proceeding to enforce the claim is commenced within 4 years after the filing of this notice.

Paula R. Yambor, President

Printed Name of the Person Filing

Paula Yambor

Signature of the Person Filing

Fee: No charge if included with Articles of Dissolution. If filed separately \$35.00

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