FL Lic. #MA 10629 #MM 5209

Nancy L. Fratz

Licensed Massage Therapist Member AMTA & FSMTA

Jehnery 28 TH, 1999 U 728 70

State of Florida Division of Corporations P.O. BOX 6327 Jullahassee, FL 32314

100002800611--1 -03/10<u>/9</u>9--**0**1054--010 *****35.00 *****35.00

Lewemen:

Enclosed is the form for articles of Des-Solution order section 601.1403 along with a check for \$35.00.

Please acknowledge the receipt of

Thousing you in advance, I am

very truly yours

Nouce h Aroto President- massag Meropy and Stress Majnet.

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MAD 4 5 1999

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution: The name of the corporation is: MASSAGE THERAPY AND FIRST: SECOND: The date dissolution was authorized: APRIL 1, 1998 THIRD: 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 vote 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 17th December Vice Chairman of the Board, President, or other officer)