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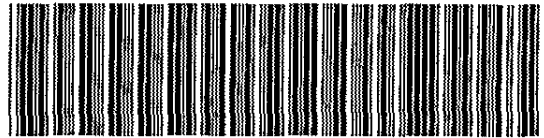
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LAWRENCE R. PATTERSON
ROSANNE P. PERRINE

October 28, 2002

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

Re: First Coast Tan, Inc. Dissolution

Dear Sir or Madam:

Please find enclosed the Articles of Dissolution for First Coast Tan, Inc. that we are submitting to you on behalf of our client, Christine Miller. You will also find our client's check for the thirty-five dollar filing fee.

We request that any further communication be made directly with our client with a copy sent to this office. The address and phone number of our client is as follows:

Christine Miller
3962 Petite Drive West
Jacksonville Beach, FL 32250
(904) 821-5391

Very truly yours,

Ann Allen, Paralegal to
Attorney John Latshaw, Jr.

ALA/ala
w/ enclosures

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 is: First Coast Tan, Inc.

SECOND: The date dissolution was authorized: October 23, 2002

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

(voting group)

Signed this 23 day of October, 2002.

Signature Christine Miller
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Christine Miller
(Typed or printed name)

President, First Coast Tan, Inc.
(Title)

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