

P09000042711

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

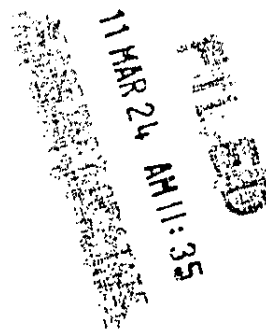
Special Instructions to Filing Officer:

Office Use Only



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FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 4, 2011

ALANA RICHARDSON
RAYDIANCE TANNING #5 INC
602 S. MATANZAS AVE. #2
TAMPA, FL 33609

SUBJECT: RAYDIANCE TANNING #5 INC
Ref. Number: P09000042711

~~Upon receipt of your letter and/or check(s) totaling \$43.75, no document was found. Please send your document with any fees due to:~~

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

~~Please return a copy of this letter to ensure your money is properly credited.~~

Articles of Dissolution must comply with either section 607.1401 or 607.1403, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6906.

Darlene Connell
Regulatory Specialist II

Letter Number: 011A00005422

RECEIVED

11 MAR 24 AM 8:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Articles of Dissolution

DOCUMENT NUMBER: P09000042711

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

Please return all correspondence concerning this matter to the following:

Alana Richardson
(Name of Contact Person)

Laydiance Tanning No. 5
(Firm/Company)

602 S. Matanzas Ave #2
(Address)

Tampa, FL 33609
(City/State and Zip Code)

For further information concerning this matter, please call:

same as above at (813) 760-1927
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status *already sent* ☐ \$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, FL 32314

STREET ADDRESS:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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 Florida Department of State:

Raydiance Tanning #5 Inc

SECOND: The document number of the corporation (if known): P09000042711

THIRD: The date dissolution was authorized: 2/22/11

Effective date of dissolution if applicable:

(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 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)

Signature: _____

(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)

Alana Richardson

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35

11 MAR 24 AM 11:35