

P97000031059

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

April 21, 1999

Dear Sirs:

Our name, return address and a telephone number to contact us.
If any questions, please contact us.

Sincerely,

Dorothy A. Chauncey - Looks Tanning & Beauty Supplies
Dorothy A. Chauncey
7432 185th Road
Live Oak, Florida 32060
(904)362-2938

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FILED
99 APR 22 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

FILED

99 APR 22 PM 12: 32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: Looks Tanning & Beauty
Supplies, Inc.

SECOND: The date dissolution was authorized: September 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

_____ (voting group)

Signed this 21st day of April, 19 99.

Signature Dorothy Chauncey
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Dorothy Chauncey
(Typed or printed name)

Owner
(Title)