P01000087669

February 28, 2005

DEBIT MEMO ANNUAL REPORT DISSOLUTION NOTICE

ANNUAL REPORT: SUN DAZE TANNING, INC.

DEBIT MEMO: 52500-D

CHECK# 1345

900047414939



February 28, 2005

SUN DAZE TANNING, INC. 7266 STATE ROAD 54 NEW PORT RICHEY, FL 34653

SUBJECT: SUN DAZE TANNING, INC.

Debit Memo #: 52500-D

Document #: P01000087669

Due to your failure to respond to our letter advising you of your returned check and giving you 60 days notice of our intent to dissolve the above corporation, this corporation is now administratively dissolved.

A Certificate of Dissolution is enclosed.

Should you have any questions, please feel free to contact this office at (850) 245-6057.

Sincerely, Patricia Bailey Accountant II



CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for SUN DAZE TANNING, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of February 28, 2005 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P01000087669.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capitol, this the Twenty-eighth day of February, 2005



CR2EO22 (2-03)

Glenda E. Hood Secretary of State

Gerda E. Hood



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

December 6, 2004

SUN DAZE TANNING, INC. 7266 STATE ROAD 54 NEW PORT RICHEY, FL 34653 US

SUBJECT: SUN DAZE TANNING, INC.

Ref. Number: P01000087669

Debit Memo #: 52500-D

This is to inform you that check #1345 dated OCTOBER 9, 2004 in the amount of \$400.00 submitted with the annual report/uniform business report for SUN DAZE TANNING, INC. has been returned by your bank because of STOP PAYMENT.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$420.00 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report/uniform business report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after February 6, 2005 and a reinstatement fee of an additional \$600 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (850) 245-6057.

Letter Number: 404A00068133

Patricia Bailey Accountant II

cc:SUN DAZE 7815 TANGLEWOOD DR. NEW PORT RICHEY, FL. 34654