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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

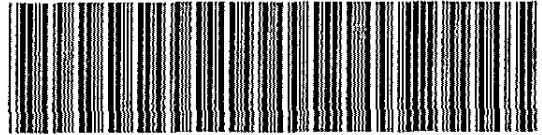
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Daddy's Girls Tanning, LLC
(Name of Limited Liability Company)

The enclosed Articles of Dissolution and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Roland D. Waller

(Name of Person)

Waller, Mitchell & Barnett

(Firm/Company)

5332 Main Street

(Address)

New Port Richey, FL 34652

(City/State and Zip Code)

For further information concerning this matter, please call:

Pamela M. Aiello

(Name of Person)

at (727) 847-2288

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$25.00 Filing Fee

30.00 Filing Fee &
Certificate of Status

\$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

\$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:

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

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Dissolution

ARTICLES OF DISSOLUTION OF DADDY'S GIRLS TANNING, LIMITED LIABILITY
COMPANY

FIRST: The name of the Company is **DADDY'S GIRLS TANNING, LLC**.

SECOND: The effective date of dissolution of the Company is **December 31, 2006**.

THIRD: The Company is hereby dissolved pursuant to Section 608.441(c) with consent of all Members.

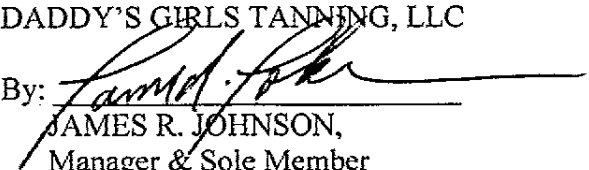
FOURTH: All debts, obligations, and liabilities of the LLC have been paid or discharged, or adequate provision has been made therefore pursuant to Section 608.4421.

FIFTH: All remaining property and assets by the LLC have been distributed among its members in accordance with their respective rights and interests.

SIXTH: There are no suits pending against the Company in any court

DATED this 16 day of JAN, 2007.

DADDY'S GIRLS TANNING, LLC

By: 
JAMES R. JOHNSON,
Manager & Sole Member

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