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C. LEWIS AUG 1 0 2010 EXAMINER

COVER LETTER

TO: • Registration Section
Division of Corporations

| SUBJECT: | MYSTIC BRONZE TANNING LLC |
|-----------------|---|
| • | (Name of Limited Liability Company) |
| | |
| The enclosed | Articles of Dissolution and fee(s) are submitted for filing. |
| | • |
| riease return | all correspondence concerning this matter to the following: |
| | JOHN M. SARA |
| | (Name of Person) |
| • | |
| - | (Firm/Company) |
| : ` • | 11250 OLD ST. AUGUSTINE RD #15-359 |
| | (Address) |
| • | JACKSONVILLE, FL 32257 |
| | (City/State and Zip Code) |
| | |
| For further in | formation concerning this matter, please call: |
| | |
| | (Name of Person) at () (Area Code & Daytime Telephone Number) |
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| £nclosed is a c | heck for the following amount: g Fee 30.00 Filing Fee & \$55.00 Filing Fee & \$60.00 Filing Fee, Certificate of Status Certified Copy - Certified Copy - (additional copy is enclosed) 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 FOR A LIMITED LIABILITY COMPANY

FILED

2010 AUG -9 PM 3: 46

1. The name of a limited liability company is SECLETARY OF STATE MYSTIC BRONZE TANNING LLC 2. The Articles of Organization were filed on 09/09/2008 and assigned document number L08000085901 06/04/2010 3. The date the dissolution was approved: 4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy 608.441 on back cover letter). BUSINESS CLOSED 5. CHECK ONE: ✓ All debts, obligations and liabilities of the limited liability company have been paid or discharged. Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421. 6. All remaining property and assets have been distributed among its members in accordance with their respective rights and interests. 7. CHECK ONE: There are no suits pending against the company in any court. Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit. Signatures of the members having the same percentage of membership interests necessary to approve the dissolution: Signature Printed Name JOHN M. SARA