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12/10/04--01019--020 **\$2.50

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CLERK OF STATE
TALLAHASSEE, FLORIDA

Miss
TCB/12/10/04

MARGARET A. EPPERSON
5750 NW BELLWOOD CIRCLE
PORT ST. LUCIE, FL 34986
772-879-1484

December 8, 2004

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

Re: Absolutely Tan, Inc.


Gentlemen:

Please accept the enclosed Articles of Dissolution for Absolutely Tan, Inc., effective, 6th day of December of 2004. The business was closed in September of 2003 and all debts have been paid.

I am enclosing my check in the amount of \$52.50, which covers the filing fee of \$35.00, a certified copy of the dissolution of \$8.75 and a certificate status of \$8.75. Should you have any questions, please feel free to call me.

Thank you for your prompt assistance with the enclosed.

Sincerely,


Margaret A. Epperson
President

Enclosures:

ARTICLES OF DISSOLUTION

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

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FIRST: The name of the corporation is: Absolutely Tan, Inc.

SECOND: The date dissolution was authorized: 12/06/04

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

The two shareholders, Margaret & Cristopher Epperson
(voting group)

Signed this 8th day of December, 2004.

Signature Margaret A. Epperson
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Margaret A. Epperson

(Typed or printed name)

President

(Title)