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Florida Department of State

Division of Corporations

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DISSOLUTION

ULTIMATE TAN OF HYDE PARK, INC.

Certificate of Status	0
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Page Count	01
Estimated Charge	\$35.00

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FROM : ULTIMATE TAN

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### ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida Profit Corporation submits the following articles of dissolution:

FIRST: The name of the corporation is:  
**Ultimate Tan of Hyde Park, Inc.**

SECOND: The date dissolution was authorized:  
**January 15, 2002**

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.

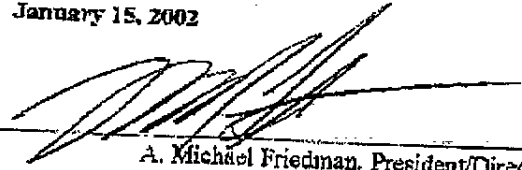
*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_  
(voting group)

Date Signed: January 15, 2002

Signature

  
A. Michael Friedman, President/Director

This form was prepared with the assistance of CourtAccess Centers of America, Inc., a non-lawyer located at 3249 W Cypress St., Suite C, Tampa, FL 33607. (813)-875-1333

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