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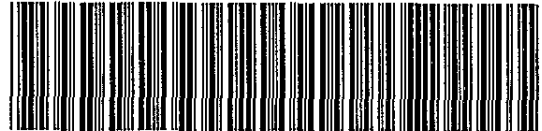
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TALLAHASSEE, FLORIDA

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Dissolution
7/17/03
JPM

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Friday, July 11, 2003

Via U.S. Mail

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**RE: The Bronze Oasis Tanning Salon, Inc.
Articles of Dissolution
RSB P.A. File No.: 118-03**

Dear Secretary of State:

Enclosed please find the following documents regarding the dissolution of the above-referenced corporation:

1. Articles of Dissolution for the corporation known as The Bronze Oasis Tanning Salon, Inc.; and
2. Check No. 2209 in the amount of Thirty-Five and 00/100 (\$35.00) Dollars representing the fee for dissolution.

Upon your receipt and review of the enclosed information, if you have any questions regarding this matter, please do not hesitate to contact my office.

Very truly yours,



Richard S. Bergholtz, P.A.

RSB/lwc

Enclosures

cc: Christine Stevenson

L:\Documents\118-03 Walt's -Stevenson, Christine - Corporation\Correspondence\Sec of State 07-11-03 Ltr.wpd


ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

- FIRST: The name of the corporation is **The Bronze Oasis Tanning Salon, Inc.**
- SECOND: The filing date of the articles of incorporation was May 9, 2003.
- THIRD: The corporation had not commenced business.
- FOURTH: No debt of the corporation remains unpaid.
- FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders.
- SIXTH: Adoption of Dissolution.

A majority of the directors authorized the dissolution.

Signed on June 26, 2003


Christine Stevenson
Director

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TALLAHASSEE, FLORIDA