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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. Coulllette MAY 11 2004

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 **FLAWLESS TANS, INC.**

SECOND

The date dissolution was authorized **December 1, 2003.**

THIRD

Adoption of Dissolution

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Signed this 1st day of December, 2003.

By:



KAREN RUIZ

President

Flawless Tans, Inc.

2431 S.W. 24 Street

#A

Miami, FL 33145

Tel. No. (305) 801-1993

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