## P04000033391

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OCT 1 6 2008

**EXAMINER** 

## **COVER LETTER**

Division of Corporations
SUBJECT: Mario Tanning Salon, Inc.
DOCUMENT NUMBER: PO 4000033391
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Fred W. Mundie, Jr. (Name of Contact Person)
(Name of Contact Person)
(Firm/Company)
773 N. Collier Blust.
993 N. Collier Blvd.  (Address)  Marco Island FL 34/45
(City/State and Zip Code)
For further information concerning this matter, please call:
(Name of Contact Person) at (238) 394-3072 (Area Code & Daytime Telephone Number)
(Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
S35 Filing Fee \$\bigs\\$43.75 Filing Fee & \$\bigs\\$43.75 Filing Fee & \$\bigs\\$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)  Certified Copy (Additional copy is enclosed)
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314  STREET ADDRESS: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle

Tallahassee, FL 32301

## MARCO TANNING SALON, INC.

## ARTICLES OF DISSOLUTION

Marco Tanning Salon, Inc., a Florida corporation, executes the following articles of dissolution pursuant to Section 607.1403 of the Florida Business Corporation Act:

FIRST:

The name of the corporation is Marco Tanning Salon, Inc. (the

"Corporation").

SECOND:

The document number of the corporation is P04000033391.

THIRD:

The date of incorporation is February 19, 2004.

FOURTH:

The shareholders of the Corporation approved the dissolution of the

Corporation on October 7, 2008.

FIFTH:

The number of votes cast by the shareholders of the Corporation for

dissolution was sufficient for approval of that action.

Executed: October 7, 2008

Marco Tanning Salon, Inc.

Kathryn A. Schweighoefer

President

