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DIVISION OF CORPORATIONS

DISSOLUTION

SHADOW TANS INCORPORATED

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ARTICLES OF DISSOLUTION
OF
SHADOW TANS INCORPORATED

Pursuant to Section 607.1403 of the Florida Business Corporation Act, this Corporation submits these Articles of Dissolution.


FIRST: The name of the Corporation is SHADOW TANS INCORPORATED (the "Corporation").

SECOND: Dissolution of the Corporation was authorized on December 13, 2005.

THIRD: The number of votes cast by the shareholders for dissolution was sufficient for approval.

EXECUTED AND EFFECTIVE DATE: December 13, 2005.


DARYL B. WILLIAMS, President


DARYL B. WILLIAMS, Secretary

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