90500003662

(Requestor's Name)	
(Address)	
(Address)	
(City/State/Zip/Phone #)	
PICK-UP WAIT MAIL	
(Business Entity Name)	
(Document Number)	
Certified Copies Certificates of Status	
Special Instructions to Filing Officer:	

Office Use Only



100106903441

08/03/07--01014--022 **43.75

PILED 07 AUG -3 PM 3:51 SECRETARY OF STATE TALLAHASSEE FLORIDA



COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Dissolution of Corpora	ation of Faye & Kaye Tanning & Spa
DOCUMENT NUMBER:	
The enclosed Articles of Dissolution and f	ee are submitted for filing.
Please return all correspondence concerning	g this matter to the following:
Roger Drouin	
(Name of	Contact Person)
Faye & Kaye Tanning & Spa	
(Fir	n/Company)
3910 Domestic Avenue Suite C	
(A	ddress)
Naples, FL 34104	
(City/Sta	ate and Zip Code)
For further information concerning this ma	tter, please call:
Mollie Skidmore	at (239) 352-9122
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amou	int:
\$35 Filing Fee \$43.75 Filing Fee & Certificate of Status	
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

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 as currently filed with the Florida Department of State:
	Faye & Kaye Tanning & Spa, Inc.
SECOND:	The document number of the corporation (if known):
THIRD:	The date dissolution was authorized: June 1, 2007
	Effective date of dissolution <u>if applicable:</u> (no more than 90 days after dissolution file date)
FOURTH:	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 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
	07 SEC TALL
	Signature: (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)
	Roger Drouin
	(Typed or printed name of person signing)
	President
	(Title of person signing)

Filing Fee: \$35