

P05000072175

(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



300062384943

12/27/05--01025--023 \*\*35.00

FILED  
2005 DEC 27 PM 3:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Jiss.  
C. Coulllette JAN 05 2006

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Tropical Tanning Inc

**DOCUMENT NUMBER:** P05000072175

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ken Forrester

(Name of Contact Person)

Tropical Tanning Inc

(Firm/Company)

P O Box 965

(Address)

Americus GA 31709

(City/State and Zip Code)

For further information concerning this matter, please call:

Ken Forrester

(Name of Contact Person)

at ( 850 )

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee     \$43.75 Filing Fee & Certificate of Status     \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)     \$52.50 Filing Fee, Certificate of Status & 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

**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:

Tropical Tanning Inc

SECOND: The document number of the corporation (if known): P05000072175

THIRD: The date dissolution was authorized: November 30, 2005

Effective date of dissolution if applicable: November 30, 2005  
(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 of 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

\_\_\_\_\_

(voting group)

Signature: Ken Forrester

(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, or that fiduciary)

FILED  
2005 DEC 27 PM 3:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Ken Forrester

(Typed or printed name of person signing)

President

(Title of person signing)

**Filing Fee: \$35**