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2010 JUL -9 PH I: 03
SECRETARY OF STATE

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JUL - 9 2010

## **COVER LETTER**

Division of Corporations
SUBJECT: Dissolution of Corporation
DOCUMENT NUMBER: P 666000000000000000000000000000000000
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
(Name of Contact Person)
(Firm/Company)
1432 St. Johns Bluff
(Address)
(City/State and Zip Code)
For further information concerning this matter, please call:
Dary Rosenberger at (904) 923-5497
(Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
✓\$35 Filing Fee ☐\$43.75 Filing Fee & ☐\$43.75 Filing Fee & ☐\$52.50 Filing Fee,  Certificate of Status Certified Copy Certificate of Status &
(Additional copy is Certified Copy
enclosed) (Additional copy is
enclosed)
MAILING ADDRESS: STREET ADDRESS:
Amendment Section Amendment Section
Division of Corporations Division of Corporations
P.O. Box 6327 Clifton Building
Tallahassee, FL 32314 2661 Executive Center Circle
Tällahassee, FL 32301

## ARTICLES OF DISSOLUTION

Pursuant to section 607.1401, 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:
	D+S Tanning Inc.
SECOND:	The document number of the corporation (if known): PO600000 208
THIRD:	The file date of the articles of incorporation: $\frac{12/30/2005}{2005}$
FOURTH:	(CHECK AT LEAST ONE BOX)
	None of the corporation's shares have been issued.
.*	The corporation has not commenced business.
FIFTH:	No debt of the corporation remains unpaid.
	The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.
SEVENTH:	Adoption of Dissolution (CHECK ONE)  A majority of the incorporators authorized the dissolution.
Signa	A majority of the directors authorized the dissolution.
	(By a director, president or other efficer - if directors or officers have not been effected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)
	(Typed or printed name of person signing)  (Title of Person Signing)