

P94000055035

~~TIME TO TONE, INC.~~

~~668 KINGSLEY AVENUE~~

~~ORANGE PARK, FLORIDA 32073~~

~~(904)278-6909~~

IN
Dissolution on
JAN 1, 2000

To: Division of Corporations
609.1403 Fla. Statutes

RE. Dissolution of Business

300003192223--7
-03/31/00--01091--014
*****35.00 *****35.00

From: Dorothy E. Wilson
462 BRANSCOMB Rd.
Green Cove Spgs. FL 32043

(904) 282-4497

FILED
00 MAR 31 PM 12:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed: 1 check for \$ 35.00 To Florida
of State

TONING AND TANNING SALON

Voldis
T. LEWIS APR 10 2000

ARTICLES OF DISSOLUTION

FILED
00 MAR 31 PM 12:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: TIME TO TONE, INC.

SECOND: The date dissolution was authorized: BUSINESS IN DISSOLUTION
ON JANUARY 1, 2000

THIRD: 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 vote 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)

Signed this 27 day of MARCH, 2000.

Signature Dorothy E. Wilson
(By the Chairman or Vice Chairman of the Board, President, or other officer)

DOROTHY E. WILSON
(Typed or printed name)

PRESIDENT/OWNER
(Title)