

5/10/99

P96000016128

Attached is my Article of
Dissolution for the business
Tan Man, Inc dba Ultra Tan
Studios.

My home phone # is 941-493-8181.

Magrini
2561 Penton Rd
Venice, FL 34293

200002872352--4
-05/12/99--01037--020
*****35.00 *****35.00

EJ Magrini

Diss
5-20-99
BMS

99 MAY 12 AM 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: TAN MAN, INC dha
Ultra Tan Studios

SECOND: The filing date of the articles of incorporation was: FEB/19/96

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 30th day of April, 19 99

Signature

E. J. Magrin
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Elda Stephanie Magrin
(Typed or printed name)

owner / D

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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