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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: The Tanning Salon, Inc.	
SECOND:	The articles of incorporation were filed on: 5/13/96	
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.	
Sign	ed this	
Signatu	(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or	
	directors, by an incorporator.)	
	Sherma Broy (Typed or printed name)	
	(v)kac as benesae emera)	
•	<u>President</u> (Title)	