## P97000085396

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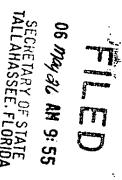




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## **COVER LETTER**

TO: Amendment Section

Division of Corporations		
SUBJECT: PROSUN TANNING PALACE OF TAMPA, FUC.		
DOCUMENT NUMBER: <u>P97000085396</u>		
The enclosed Articles of Dissolution and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
FERNAND PEREZ TIL ESQ. (Name of Contact Person)		
LAW OFFICES OF FERNANDO PEREZ III (Firm/Company)		
1303 N. ARMENIA AUS. (Address)		
TAMPA FL: 33607-5310 (City/State and Zip Code)		
For further information concerning this matter, please call:		
FERNANDO PEREZ III at ( &13 ) 254-3512  (Name of Contact Person) (Area Code & Daytime Telephone Number)		
Enclosed is a check for the following amount:		
\$35 Filing Fee \$\times \\$43.75 Filing Fee & \$\times \\$43.75 Filing Fee & \$\times \\$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) (Additional copy is enclosed)		
MAILING ADDRESS:STREET ADDRESS:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle		

Tallahassee, FL 32301

## ARTICLES OF DISSOLUTION OF PROSUN TANNING PALACE OF TAMPA, INC.

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: Prosun Tanning Palace of Tampa, Inc.

SECOND:

The document number of the corporation: P97000085396

THIRD:

The date dissolution was authorized: April 10, 2006

Effective date of dissolution: May 15, 2006

FOURTH:

Dissolution was approved by the unanimous vote of the Shareholders.

Tom Henkemans

President & Director