

P97000091370

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OF COUNSEL
July 6, 1999

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BUFFALO, NEW YORK
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SARATOGA SPRINGS, NEW YORK
SYRACUSE, NEW YORK
OVERLAND PARK, KANSAS

FILED
99 JUL -8 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Via Certified Mail
Return Receipt Requested
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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*****35.00 *****35.00

Re: *Articles of Dissolution*
A & B Tanning Corporation (Florida Document Number P97000091370)

Dear Madam/Sir:

We represent A & B Tanning Corporation, a Florida corporation whose Articles of Incorporation were filed on October 23, 1997, and assigned document number P97000091370. The directors and shareholders have authorized and approved the dissolution of the corporation. Pursuant to section 607.1403, Florida Statutes, enclosed please find Articles of Dissolution. Please file the Articles of Dissolution. We have enclosed a check in the amount of \$35.00 payable to the Florida Department of State to cover the applicable filing fees.

As soon as the document is filed, please forward a copy of the filed Articles of Dissolution and all other documentation confirming and relating to this filing to our office. We have enclosed a copy of the Articles of Dissolution for your convenience.

We appreciate your assistance in this matter. If you have any questions, please contact our office.

Very truly yours,

BOND, SCHOENECK & KING, P.A.

By:

William L. Owens
William L. Owens

WLO/sbf
Enclosure

V. SHEPARD JUL 15 1999

cc: Mr. Newell W. Rogers (w/ enc.)

ARTICLES OF DISSOLUTION

OF

A & B TANNING CORPORATION

FILED
99 JUL -8 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, A & B Tanning Corporation, a Florida profit corporation whose Articles of Incorporation were filed on October 23, 1997, and assigned document number P97000091370, submits the following Articles of Dissolution:

Article 1. Name.

The name of the Corporation is

A & B Tanning Corporation

Article 2. Dissolution Authorized.

The dissolution was authorized on the 1st day of June, 1999, by action of the Shareholders and Directors by Unanimous Written Consent In Lieu of Special Meeting.

Article 3. Dissolution Approved.

The dissolution was approved by a unanimous vote of all of the Shareholders. The number of votes cast for dissolution was sufficient for approval.


Article 4. Effective Date Of Dissolution.

The Corporation shall be dissolved upon the filing of these Articles of Dissolution with the Florida Department of State.

In Witness Whereof, the undersigned has signed these Articles of Dissolution on this 1st day of June, 1999.

A & B TANNING CORPORATION

By:


Newell W. Rogers
Director and President