

P98000004018

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April 23, 1999

Division of Corporation
409 E. Gaines Street
Tallahassee, FL 32399

Via U.S. Mail Only

Re: Articles of Dissolution

500002852185--9

-04/26/99-01151-001

*****43.75 *****43.75

To Whom It May Concern:

Please find enclosed two (2) copies (one original, one copy) of the Articles of Dissolution for Sundial Sunscreen, Inc., as well as a check (#2431) for \$43.75. Please file the Articles and return the copy (stamped) using the self-addressed, stamped envelope enclosed.

If you have any questions, please do not hesitate to contact this office. Thank you.

Sincerely,



Reginald G. Stambaugh, Esq.

RGS:th

Enclosure

FILED
99 APR 26 AM 8:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLD 153
* 4-26-99
* Cert Copy

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:

SUNDIAL SUNSCREEN, INC.

SECOND: The filing date of the articles of incorporation was:

January 12, 1998.

THIRD: ☒ None of the corporation's shares have been issued.
☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

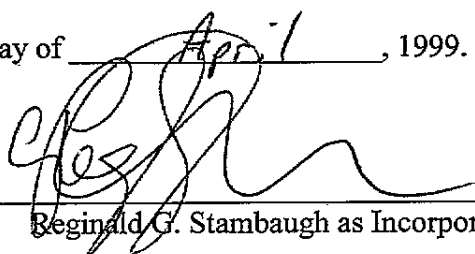
FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution:

☒ A majority of the incorporators authorized the dissolution.
☒ A majority of the directors authorized the dissolution.

Signed this 22 day of April, 1999.

Signature:

By:  Reginald G. Stambaugh as Incorporator and sole director

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TALLAHASSEE, FLORIDA