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December 20, 1999

DEBIT MEMO ANNUAL REPORT DISSOLUTION NOTICE

ANNUAL REPORT: TROPICAL IMAGE TANNING SALON, INC.

DEBIT MEMO: 00894-B

CHECK# 0372



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

December 20, 1999

TROPICAL IMAGE TANNING SALON, INC. 42 S. BLUE ANGLE HIGHWAY PENSACOLA, FL 32506

SUBJECT: TROPICAL IMAGE TANNING SALON, INC.

Debit Memo #: 00894-B

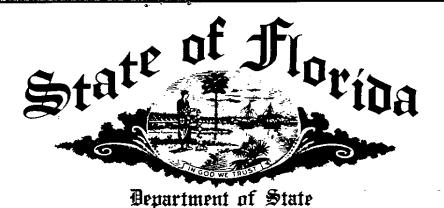
Document #: P98000047239

Due to your failure to respond to our letter advising you of your returned check and giving you 60 days notice of our intent to dissolve the above corporation, this corporation is now administratively dissolved.

A Certificate of Dissolution is enclosed.

Should you have any questions, please feel free to contact this office at (850) 487-6057.

Sincerely, Pat Bailey Accountant I



CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for TROPICAL IMAGE TANNING SALON, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of December 20, 1999 for failure to file the required annual report(s), as required by law.

The document number of this corporation is P98000047239.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capitol, this the Twentieth day of December, 1999



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Ratherine Harris Secretary of State