

P98000061482

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300025798673

12/31/03--01044--011 \*\*35.00

FILED

03 DEC 31 PM 1:55

STATE  
TALLAHASSEE, FLORIDA

Art Dias  
@ 1/7/04

TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Dissolution of Corporation

DOCUMENT NUMBER: P98 0000 - 61482

The enclosed Articles of Dissolution and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jane Gardner

(Name of Person)

Island Tan, Inc.

(Name of Firm/Company)

418 Entrada Street

(Address)

Palm Bay, FL 32909

(City/State/and Zip Code)

FILED  
03 DEC 31 PM 1:55  
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Jane Gardner

(Name of Person)

at ( 321 ) 728-8885

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee,  
Certificate of Status &  
Certified Copy  
(Additional copy is  
enclosed)

MAILING ADDRESS:

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

STREET ADDRESS:

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

## ARTICLES OF DISSOLUTION

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 Department of State:

Island Tan, Inc.

SECOND: The document number of the corporation (if known): P980000 6148 2

THIRD: The date dissolution was authorized: NOV 24, 2003

Effective date of dissolution if applicable: \_\_\_\_\_

(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by of the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_  
(voting group)

Signed this \_\_\_\_\_ day of \_\_\_\_\_

✓ Signature: Jane Gardner  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Jane Gardner

(Typed or printed name of person signing)

Shareholder,

(Title of person signing)

Filing Fee: \$35

FILED  
03 DEC 31 PM 1:55  
TALLAHASSEE, FLORIDA  
DEPARTMENT OF STATE