

P98000064968

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August 5, 2008

Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Re: *New Tampa Tan, Inc.*  
*Document #P98000064968*

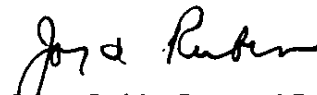
The enclosed Article of Dissolution and fee of \$43.75 are submitted for filing:

Phoelicia R. Daniels  
New Tampa Tan, Inc.  
19054 Bruce B. Downs Boulevard  
Tampa, FL 33647

Please forward the Certified Certificate of Status to me in the self-addressed postage-paid envelope I have included for your convenience.

For further information concerning this matter, please contact my Attorney, Brandon D. Bellew, at 727-572-4545.

Sincerely,



Joyce Rubin, Personal Representative  
of the Estate of Phoelicia R. Daniels

JR/tpk  
cc: Brandon D. Bellew w/enclosures

## ARTICLES OF DISSOLUTION

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1401, Florida Statutes, this Florida profit corporation hereby adopts the following Articles of Dissolution:

FIRST, the name of the corporation as currently filed with the Florida Department of State is New Tampa Tan, l Incorporated

SECOND, the document number of the corporation is P98000064968;

THIRD, the file date of the Articles of Corporation is July 23, 1998;

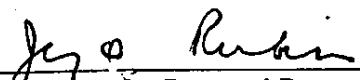
FOURTH, none of the corporation's shares have been issued;

FIFTH, no debt of the corporation remains unpaid;

SIXTH, the net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued;

SEVENTH, a majority of the directors authorized the dissolution;

SIGNED ON, this 10th day of August, 2008.

  
\_\_\_\_\_  
Joyce Rubin, Personal Representative  
of the Estate of Phoelicia Daniels