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Thomas W. Ruggles, P.A.

Attorney and Counselor at Law
603 Indian Rocks Road
Belleair, FL 33756-2056

(727) 461-0420

Fax: (727) 461-5655

April 16, 2001

Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

300004033663-5
-04/19/01-01104--013
*****35.00 *****35.00

**RE: ARTICLES OF DISSOLUTION OF
SUNSATIONS TANNING, INC.**

Dear Sir or Madam:

I am enclosing two (2) original Articles of Dissolution regarding the above-referenced corporation, as well as a check in the amount of \$35.00 for the filing fee. Please file one, stamp the other copy and return it in the enclosed envelope.

In the event of any questions, please call.

Very truly yours,



THOMAS W. RUGGLES

TWR/ksf

Enclosures

FILED
01 APR 19 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN APR 26 2001

ARTICLES OF DISSOLUTION
OF
SUNSATIONS TANNING, INC.

FILED
01 APR 19 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned Corporation adopts for filing pursuant to law the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. **Name.** The name of the Corporation is **SUNSATIONS TANNING, INC.** and its FEIN is 59-3539329.

2. **Date Incorporated.** The Corporation was incorporated on the 21st day of October, 1998, Florida Secretary of State Document #P98000090010.

3. **Date Dissolution Authorized.** The Corporation was duly authorized for dissolution on the 12th day of April, 2001 to be dissolved effective as of the 20th day of April, 2001.

4. **Dissolution with Unanimous Approval of Shareholders.** A copy of the resolution to dissolve is attached. That resolution was adopted by the unanimous vote and consent of the shareholders of the Corporation on the 12th day of April, 2001.

5. **Last Officers.** The name and address of its last officer is:

<u>NAME</u>	<u>ADDRESS</u>
Jeremy E. Jones	4727 - 14 th Avenue North St. Petersburg, FL 33713

6. **Last Director.** The name and address of its last director is:

<u>NAME</u>	<u>ADDRESS</u>
Jeremy E. Jones	4727 - 14 th Avenue North St. Petersburg, FL 33713

7. **Debts.** All debts, obligations and liabilities of the Corporation have been paid.

8. **Assets.** All the remaining property and assets of the Corporation have been distributed among its shareholders in accordance with their respective rights and interest.

9. **No Actions Pending.** There are no actions pending against the Corporation in any court.

Articles of Dissolution of
Sunsations Tanning, Inc.

DATED this 12th day of April, 2001 at Belleair, Pinellas County, Florida.

SUNSATIONS TANNING, INC.

By:

JEREMY E. JONES, its President

Attest:

By:

JEREMY E. JONES, its Secretary

**STATE OF FLORIDA }
COUNTY OF PINELLAS }**

The foregoing document was acknowledged before me on the 12th day of April, 2001 by **JEREMY E. JONES**, President of **SUNSATIONS TANNING, INC.**, who: is personally known to me, or is not personally known to me, who produced _____ as identification.

NOTARY PUBLIC

Signature
State of Florida at Large
Commission Number & Expiration Date:



Thomas W. Ruggles
MY COMMISSION # DD005897 EXPIRES
April 8, 2005
BONDED THRU TROY FAIN INSURANCE, INC.

3/C/Sunsations TanDissol
#11588-01

**UNANIMOUS RESOLUTION OF THE STOCKHOLDER AND DIRECTOR OF
SUNSACTIONS TANNING, INC.
FOR LIQUIDATION AND DISSOLUTION OF CORPORATION**

The undersigned, being all of the Stockholders and Directors of **SUNSACTIONS TANNING, INC.**, a Florida corporation, ("Corporation") at a meeting duly held pursuant to notice unanimously adopted the following resolutions:

RESOLVED, that the Corporation shall cease corporate activity as of the 12th day of April, 2001 and will enter into a Plan of Distribution fully effective as of the 20th day of April, 2001, in accordance with and pursuant to the provisions of the Florida General Corporation Law, and it is

FURTHER RESOLVED, that the Corporation will provide for payment of all liabilities and shall then distribute its remaining assets to the stockholders, and it is

FURTHER RESOLVED, that in accordance with such a Plan of Complete Liquidation, the officers, directors and the Certified Public Accountant for the Corporation be and they hereby are authorized and directed to:

1. Provide for the payment of all indebtedness owed by the Corporation to any creditor or lienor;
2. Distribute all of the then remaining assets in reduction and cancellation of all the outstanding stock of the Corporation;
3. To file all forms required by the Internal Revenue Service to evidence the complete liquidation and dissolution of the Corporation pursuant to the terms of the Internal Revenue Code;
4. File all other forms and documents required by the State of Florida and the United States Government, including all requisite tax returns, as soon as possible after the distribution of the corporate assets; and
5. File Articles of Dissolution with the Secretary of State in Tallahassee, Florida, and it is,

FURTHER RESOLVED, that the undersigned, being all of the Stockholders and Directors of the Corporation do hereby unanimously consent to the voluntary dissolution of such Corporation

**Unanimous Resolution of the Stockholders
and Directors of Sunsations Tanning, Inc.
for Liquidation and Dissolution of Corporation**

and do authorize and direct the appropriate officers of the Corporation to take all steps necessary or appropriate to carry out the intent of the foregoing resolutions.

FURTHER RESOLVED, that all actions taken on behalf of this Corporation by the officers, directors and stockholders in connection with the foregoing determination to liquidate and dissolve the Corporation, and the distribution of its assets, be and the same are hereby ratified and confirmed in all respects.

DATED as of this 12th day of April, 2001.

PRESIDENT:

JEREMY E. JONES

C/Sunsations Tan Dissol.Res
#11588-01