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Requester's Name

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 SEP 27 PM 3:35

PRENTISS E. LYONS JR.
4469 Bay Harbour Dr.
Jacksonville, FL

32225

1 Hm: Phone - 904-997-3213
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Office Use Only

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1-800-522-8998
Industrial & Marine Work Force Specialist

4. _____
(Corporation Name) (Document #)

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| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time _____ | <input type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Certificate of Status |
| <input type="checkbox"/> Photocopy | | |

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Valid
V SHEPARD SEP 30 2002

Examiner's Initials

ARTICLES OF DISSOLUTION

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Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: TANNING POINTE TANNING SALON INC.

SECOND: The filing date of the articles of incorporation was: 11-25-98

THIRD: (CHECK ONE)

☒ 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 (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 25th day of September, 2002.

Signature

Prentiss E. Lyons Jr.
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

PRENTISS E. LYONS JR.
(Typed or printed name)



INCORPORATOR / sole Director
(Title)