

S64777

Requestor's Name

THE TANNING AUTHORITY, INC.
175 Marlin Drive
Merritt Island, FL 32952

400002612114--1
-08/10/98--01111--010
*****35.00 *****35.00

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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TALLAHASSEE, FLORIDA

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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

VS AUG 17 1998
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ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: THE TANNING AUTHORITY, INC.

SECOND: The date dissolution was authorized: June 30, 1998

THIRD: Adoption of Dissolution

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

N/A Dissolution was approved by vote 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 100%."] (voting group)

Signed this 30TH day of June, 1998.

Signature G. David Cordial
(By the Chairman of Vice Chairman of the Board, President, or other officer)

G. DAVID CORDIAL
(Typed or printed name)

PRESIDENT
(Title)

98 AUG 10 PM 12:56
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