

V09727

LAW OFFICES OF JAMES P. COVEY, P.A.

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Reply to:

Vero Beach

August 20, 1997

Division of Corporations
Florida Department of State
409 East Gaines Street
Tallahassee, Florida 32301

Re: Tropical Tanning & Nail Parlor, Inc.
File No.: 167.004

400002277794--6
-08/26/97--01072--001

*****35.00 *****35.00

Dear Sir or Madam:

Enclosed please find the following concerning the above-mentioned corporation:

1. Articles of Dissolution
2. Affidavit executed by Vernon G. Sands, concerning the corporation name, in compliance with Florida law
3. Check in the amount of \$35.00, representing the filing fee for the dissolution articles

Please file these documents and provide confirmation of the same to my offices at your earliest convenience.

Thank you very much for your assistance in this matter. Should you have any questions, please do not hesitate to call.

Sincerely,

James P. Covey
James P. Covey
(dictated but not reviewed
by JPC to expedite)
JPC/jpc
Enclosures
cc: Vernon G. Sands
DIVISION-1.WPD

*Mr. Covey
Secretary gave
OK to correct
document (name)*

*Diss. sf
9/11/97*

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 AUG 26 PM 2:23

ARTICLES OF DISSOLUTION
OF
TROPICAL TANNING AND NAIL PARLOR, INC.
AND

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 AUG 26 PM 2: 23

ARTICLE I. CORPORATE NAME

The name of this corporation is: TROPICAL TANNING^{AND} NAIL PARLOR, INC.

ARTICLE II. DISSOLUTION AUTHORIZATION DATE

The dissolution of this Corporation was authorized on August 7, 1997

ARTICLE III. SHAREHOLDER APPROVAL OF DISSOLUTION

The shareholders of this Corporation voted unanimously in favor of the dissolution of this Corporation and said vote was sufficient for approval of dissolution. Voting by voting groups was not required.

ARTICLE IV. DISSOLUTION DATE

This Corporation shall be dissolved upon the date of filing of these Articles of Dissolution with the Secretary of State of the State of Florida.

Vernon Sands P/O
VERNON SANDS, President

STATE OF FLORIDA
COUNTY OF Martin

Sworn to and subscribed before me this 7th day of August, 1997,
by VERNON SANDS, who [☒] is personally known to me or who [☐] has produced
_____ as identification.

J. P. Covey
Notary Public, State of Florida
Print Name:
Commission Number:
Commission Expires:

