

**KENTUCKY SECRETARY OF STATE
P.O.BOX 718
FRANKFORT, KY 40602**

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Certificate of Dissolution

I, Trey Grayson, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

TIMELESS TANS, INC.

did not file its 2009 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on November 3, 2009.

IMPORTANT NOTICE

**TIMELESS TANS, INC.
5405 ROBERTS DR., STE. 6
ASHLAND KY 41101**



Tn6z
Trey Grayson
Secretary of State