



CERTIFICATE OF DISSOLUTION
OF

SUPER TANS, INC.

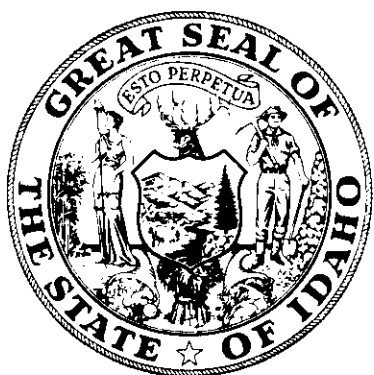
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that
duplicate originals of Articles of Dissolution of _____

SUPER TANS, INC.

duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have
been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of
Dissolution, and attach hereto a duplicate original of the Articles of Dissolution.

Dated _____ May 16 , 19 86 .



Pete T. Cenarrusa

SECRETARY OF STATE

My J. Clark

Corporation Clerk

ARTICLES OF DISSOLUTION

I.

Name of the Corporation is Super Tans, Inc.. Address of Corporation, is 205 9th Avenue South, Nampa, Idaho 83651. MAY 16 11 57 AM '86

II.

The following persons are officers of the Corporation:

Leone M. Dimler - President
P.O. Box 1065, Nampa, Idaho 83653-1065

III.

Notice of Dissolution was given to all known creditors thirty days prior to the date of dissolution. All assets are being sold to Bruce E. Stephens, Super Tans Co.. No debts have been left unpaid.

IV.

All debts and obligations of Super Tans, Inc. have been satisfied. There are no account receivables.

V.

No suits are pending against Super Tans, Inc. in any court.

VI.

A resolution to dissolve this Corporation was put to a vote before the Corporation's shareholders on May 14, 1986, and it was a unanimous vote that a resolution to dissolve Super Tans, Inc. be adopted in the manner required by Section 30-1-83, Idaho Code.

Leone M. Dimler
Leone M. Dimler, President & Incorporator

Leone M. Dimler is the sole stockholder & shareholder of Super Tans, Inc. No officers or other Board of directors were ever elected.

STATE OF IDAHO)
COUNTY OF Canyon) SS

I, Cindy Lee Clancy, a notary public, do hereby
certify that on this 16 day of May, 1986,
personally appeared before me Leone M. Dingle, who, being by me
first duly sworn, declared that he is the President of
Super Tans Inc.
that she signed the foregoing document as President ^{INCORPORATOR} of
the corporation, and that the statements therein contained are true.

(Notarial Seal)

Cindy Lee Clancy
Notary Public for Idaho
Residing at: Canyon County
My Commission Expires: 8-1-88