

February 22, 2002
PA6000073971

Division of Corporations
Amendment Section
P. O. Box 6327
Tallahassee, FL 32314

000005000610--5
-02/25/02--01037--024
*****52.50 *****52.50

RE: Article of Dissolution

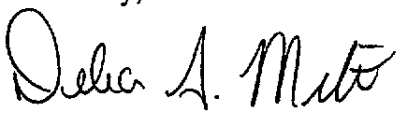
To Whom It May Concern:

Please record the Articles of Dissolution Form attached. I am enclosing a check in the amount of \$52.50 to cover the filing fee of \$35.00 and two (2) certified copies at \$8.75 each. Please forward all further correspondence and the certified copies to:

Debra G. Milton
16340 Chipco Lane
Dade City, FL 33523

You may direct any phone inquiries to (352) 588-2906. Thank you for your prompt attention.

Sincerely,



Debra G. Milton, President
Crescent Fitness Center, Inc.

FILED
02 FEB 25 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*PA6000073971
FD Diss
* 2 cert copy on
2-25-02*

ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Crescent Fitness Center, Inc.

SECOND: The date dissolution was authorized: February 21, 2002

THIRD: Adoption of Dissolution (CHECK ONE)

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

[] 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

_____ (voting group)

Signed this 21 day of February, 2002

Signature Debra A. Milton (By the Chairman or Vice Chairman of the Board, President, or other officer)

Debra G. Milton (Typed or printed name)

President (Title)

FILED 02 FEB 25 AM 10:40 SECRETARY OF STATE TALLAHASSEE, FLORIDA