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Florida Department of State
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To:
Division of Corporations
Fax Number : (850) 205-0383

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

LIMITED LIABILITY DISSOLUTION
EXCLUSIVE FITNESS, LLC

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ARTICLES OF DISSOLUTION**Article I**

The name of this Florida limited liability company is Exclusive Fitness, LLC

Article II

These Articles of Dissolution shall be effective upon filing.

Article III

The Company's dissolution was authorized by its members, and the number of votes cast for dissolution was sufficient for approval.

Article IV

All debts, obligations and liabilities of the Company have been paid or discharged, or adequate provision has been made for such payment or discharge pursuant to Section 608.4421, Florida Statutes.

Article V

All the remaining property and assets of the Company have been distributed or will be distributed among its members in accordance with their respective rights and interests and the requirements of Section 608.444, Florida Statutes.

Article VI

There are no suits pending against the Company in any court, and adequate provision has been made for the satisfaction of any judgment, order or decree that may be entered against the Company in any pending suit.

Each manager of the Company executed these Articles of Dissolution on the date shown below.

Date: 11-8-02

Anthony T. McDermott
 Printed Name: Anthony McDermott
 Printed Title:

Anthony T. McDermott President.
 Printed Name:
 Printed Title:

Hanna Einarsson
 Printed Name: Hanna Einarsson
 Printed Title:

Corporate Creations International Inc.
 941 Fourth Street #200
 Miami Beach FL 33139
 (305) 672-0688

Hanna Einarsson vice president
 Printed Name:
 Printed Title:

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 TALLAHASSEE, FLORIDA

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