

Sent by: STEARNS WEAVER  
Division of Corporations

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Account Name : STEARNS WEAVER MILLER, ET AL.  
Account Number : 076077002504  
Phone : (305)789-3200  
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**LIMITED LIABILITY DISSOLUTION**

**TAKE ACTION PILATES, LLC**

Certificate of Status	0
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**ARTICLES OF DISSOLUTION  
OF  
TAKE ACTION PILATES, LLC**

Pursuant to Section 608.445 of the Florida Limited Liability Company Act, Take Action Pilates, LLC, a Florida limited liability company (the "Company") submits the following articles of dissolution:

**ARTICLE I**

The name of the limited liability company is Take Action Pilates LLC.

**ARTICLE II**

The dissolution of the Company shall become effective at 5:00 p.m., August 31, 2004 and upon the acceptance and filing of these Articles of Dissolution with the Florida Department of State.

**ARTICLE III**

The Company is being dissolved pursuant to the unanimous written consent of the members of the Company. The votes cast were sufficient for approval in accordance with the Operating Agreement of the Company and Section 608.441, Florida Statutes.

**ARTICLE IV**

Adequate provision has been made for the debts, obligations and liabilities of the Company pursuant to Section 608.4421, Florida Statutes.

**ARTICLE V**

All remaining property and assets have been distributed among its members in accordance with their respective rights and interests.

Filed by: J. Gershenfeld, Corp. Legal Asst.  
Stearns Weaver Miller Weissler, et al  
150 West Flagler Street, Suite 2200  
Miami, Florida 33130  
T: 305-789-3545/F: 305-789-3395

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ARTICLE VI

Adequate provision has been made for the satisfaction of any judgment, order or decree, which may be entered against it in any pending suit.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Dissolution this 31<sup>st</sup> day of August, 2004.

  
Wendy Connor, Managing Member

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