

LOG 000032603

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

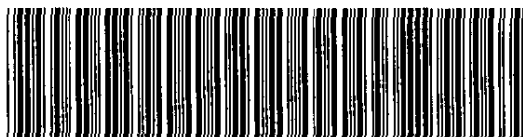
(Business Entity Name)

(Document Number)

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01/29/10--01003--014 \*\*52.50

**T. CLINE**

FEB 11 2010

**EXAMINER**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2010 FEB 10 AM 10:57

FILED



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 1, 2010

KAY ROBERTS  
1504 S. MIRAMAR AVE  
INDIALANTIC, FL 32903

SUBJECT: PEAK PHYSIQUE CARDIO AND KICKBOX CENTRE LLC  
Ref. Number: L06000032603

We have received your document for PEAK PHYSIQUE CARDIO AND KICKBOX CENTRE LLC and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6020.

Tammi Cline  
Regulatory Specialist II

Letter Number: 110A00002519

2010 FEB 10 AM 10:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: PEAN PHYSIQUES CARDIO AND HIGHBOX CENTERS LLC  
(Name of Limited Liability Company)

The enclosed Articles of Dissolution and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

MAY B ROBERT

(Name of Person)

(Firm/Company)

1504 S. MIRAMAR AVE

(Address)

INDIALANTIC FL 32903

(City/State and Zip Code)

For further information concerning this matter, please call:

MAY ROBERT

(Name of Person)

at ( 407 ) 306 9268

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐

\$25.00 Filing Fee

☒

\$30.00 Filing Fee &  
Certificate of Status

☐

\$55.00 Filing Fee &  
Certified Copy  
(additional copy is enclosed)

☐

\$60.00 Filing Fee,  
Certificate of Status &  
Certified Copy  
(additional copy is enclosed)

### MAILING ADDRESS:

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

### STREET/COURIER ADDRESS:

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

SECRETARY OF STATE  
TALLAHASSEE, FL 32301

2010 FEB 10 AM 10:57

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**ARTICLES OF DISSOLUTION  
FOR  
A LIMITED LIABILITY COMPANY**

1. The name of a limited liability company is

PEARL PHYSIQUE CARDIO AND HIGHBOX CENTERS LLC

2. The Articles of Organization were filed on 3/29/2006 and assigned document number

106000032603

3. The date the dissolution was approved: 12/31/2009

4. A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy 608.441 on back cover letter).

BUSINESS CLOSED

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**5. CHECK ONE:**

- ☒ All debts, obligations and liabilities of the limited liability company have been paid or discharged.  
-OR-  
☐ Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

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

**7. CHECK ONE:**

- ☒ There are no suits pending against the company in any court.  
-OR-  
☐ Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution:

Signature

Printed Name

Kay B Roberts  
Kellie E. Parsons

KAY B ROBERTS  
Kellie E. Parsons

PEAK PHYSIQUE CARDIO AND KICKBOX CENTRE LLC  
2868 S. ALAFAYA TRAIL, SUITE 100, ORLANDO, FL 32828

RESOLUTION OF DISSOLUTION AND LIQUIDATION

The undersigned being the members of Peak Physique Cardio and Kickbox Centre LLC (herein after the "company") adopt the following plan for the dissolution and liquidation of the company.

The members have determined that it would be in their best interest to dissolve and liquidate the company.

THEREFORE, the members agree as follows:

1. The company shall stop the active conduct of its business and advance to dissolve the company, distribute all or any assets, and terminate the company.
2. Kay B. Roberts is authorized to prepare and file Articles of Dissolution for the company with the Florida Dept of State
3. The members do not believe there are any outstanding claims against the company.
4. Kay B. Roberts is hereby authorized to prepare, sign and file all reports, returns and forms required by and federal, state or local government by reason of this dissolution and liquidation.

Kay B Roberts  
Member

Kelli E. Pauson  
Member

2010 SEP 10 AM 10:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA