

L08000055106

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H11000235514 3)))



H110002355143ABCW

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.
Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : HILL WARD HENDERSON
Account Number : 072100000520
Phone : (813) 221-3900
Fax Number : (813) 221-2900

006811-02

LLC DISSOLUTION OR WITHDRAWAL
LIFESTYLE REWARDS, LLC

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 01 |
| Estimated Charge | \$55.00 |

RECEIVED
11 SEP 27 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 SEP 27 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

T. CLINE

SEP 28 2011

Electronic Filing Menu

Corporate Filing Menu

Help
EXAMINER

((H11000235514 3)))

ARTICLES OF DISSOLUTION
FOR
LIFESTYLE REWARDS, LLC

ARTICLE I

The name of the limited liability company is LIFESTYLE REWARDS, LLC (the "Company").

ARTICLE II

The Articles of Organization of the Company were filed on June 4, 2008, and assigned document number L08000055106.

ARTICLE III

The effective date of the Company's dissolution is the date of the filing of these Articles of Dissolution.

ARTICLE IV

The Company is being dissolved upon the written consent of the sole member of the Company pursuant to the Joint Action by Written Consent of the Member and Manager dated September 14, 2011.

ARTICLE V

All debts, obligations and liabilities of the Company have been paid or discharged.

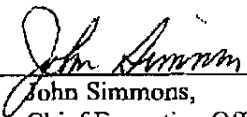
ARTICLE VI

All remaining property and assets have been distributed to the Company's sole member in accordance with its rights and interests.

ARTICLE VII

There are no suits pending against the Company in any court.

Lifestyle Family Fitness, Inc., its sole member

By: 
John Simmons,
Chief Executive Officer

((H11000235514 3)))