FILED Jun 02, 2012 Secretary of State

ARTICLES OF DISSOLUTION

Pursuant to section 608.445, Florida Statutes, this Florida limited liability company submits the following Articles of Dissolution:

FIRST: The name of the limited liability company as currently filed with the Florida Department of State:

SHIP SHAPE WATER FITNESS PRODUCTIONS LLC

SECOND: The document number of the limited liability company: L08000110315

THIRD: The file date of the articles of organization: December 2, 2008

FOURTH: The date the dissolution was approved: June 2, 2012

FIFTH: A description of occurance that resulted in the limited liability company's dissolution

pursuant to section 608.441, Florida Statutes:

PERSONAL BANKRUPTCY

SIXTH: Adequate provision has been made for the debts, obligations and liabilities pursuant to s. 608.4421.

SEVENTH: All remaining property and assets have been distributed among its members in accordance with

their respective rights and interests.

EIGHTH: Adequate provision has been made for satisfaction of any judgment, order or decree which may

be entered against it in any pending suit.

I/we submit this document and affirm that the facts stated herein are true. I/we am/are aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes.

Signature: SHARON SMITH-LAMB

Electronic Signature of Member having the same percentage of membership interest necessary to approve the dissolution

Signature: JIM L. LAMB

Electronic Signature of Member having the same percentage of membership interest necessary to approve the dissolution