

FILED
Apr 29, 2015
Secretary of State

ARTICLES OF DISSOLUTION

Pursuant to section 605.0707, Florida Statutes, this Florida limited liability company submits the following Articles of Dissolution:

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

THE BISCAYNE BOXING AND FITNESS CLUB LLC

The document number of the limited liability company: L09000041459

The file date of the articles of organization: April 29, 2009

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

A UNANIMOUS WRITTEN CONSENT OF ALL THE MEMBERS APPROVING SUCH DISSOLUTION.

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: **JEFFREY A. TEW PER REP EST OF C THOMAS TEW**

Electronic Signature of authorized person