

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:
K2 FITNESS LLC

SECOND: The document number of the limited liability company: L10000037368

THIRD: The file date of the articles of organization: April 7, 2010

FOURTH: The date the dissolution was approved: December 14, 2012

FIFTH: A description of occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes:

THE MAIN BUSINESS, A FITNESS CENTER, IN TALLAHASSEE, FL WAS SOLD AS OF FEBRUARY 1, 2011 AND SINCE THERE HAS BEEN NO ACTIVITY. THE LAST REMAINING ASSET WAS DISPOSED OF IN DECEMBER 2012. THERE WILL BE NO FURTHER ACTIVITY FOR THIS LLC.

SIXTH: All debts, obligations and liabilities of the limited liability company have been paid or discharged.

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

EIGHTH: There are no suits pending against the company in any court.

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: KERRY L KENDRICK

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