



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

L20063

January 20, 1999

FOUR CORNERS HEALTH CLUBS (FLORIDA), INC.
P.O. BOX 3167
SUITE 650
HOUSTON, TX 77253 US

500002909885--7

SUBJECT: FOUR CORNERS HEALTH CLUBS (FLORIDA), INC.
Ref. Number: L20063

Our records indicate the registered agent for the above named corporation resigned on January 15, 1999 and that the corporation currently does not have a registered agent designated.

Chapter 607, Florida Statutes, requires this office to give 60 days notice of our intent to dissolve a corporation for failure to appoint and maintain a registered agent.

This letter is our notice of intent to dissolve the above named corporation 60 days from the date of this letter if a registered agent is not properly designated.

Enclosed is registered agent designation application for you to complete and return with a filing fee of \$35.

If you should need any further information, please contact our office at (850)-487-6050.

Carol Mustain
Corporate Specialist

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March 31, 1999

FOUR CORNERS HEALTH CLUBS (FLORIDA), INC.
P.O. BOX 3167
HOUSTON, TX 77253

SUBJECT: FOUR CORNERS HEALTH CLUBS (FLORIDA), INC.

Document #: L20063

Due to your failure to respond to our letter advising you of your corporation not maintaining a registered agent and giving you 60 days notice of our intent to dissolve the above corporation, this corporation is now administratively dissolved.

A Certificate of Dissolution is enclosed.

If you have any questions concerning this matter, please call (850) 487-6916.

Carol Mustain
Corporate Specialist
Amendment Section
Division of Corporations

Letter Number: 299A00016345

State of Florida



Department of State

CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for FOUR CORNERS HEALTH CLUBS (FLORIDA), INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of March 31, 1999 for failure to designate and maintain a registered agent, as required by law.

The document number of this corporation is L20063.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Thirty-first day of March, 1999



CR2EO22 (1-99)

Katherine Harris

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Secretary of State