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* BOARD CERTIFIED. WILLS, TRUSTS & ESTATES
+ CERTIFIED PUBLIC ACCOUNTANT (FL)
+ ALSO ADMITTED IN IOWA

September 1, 2005

VIA CERTIFIED MAIL

Registration Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: HEALTHPARK FLORIDA FITNESS CENTER, LC

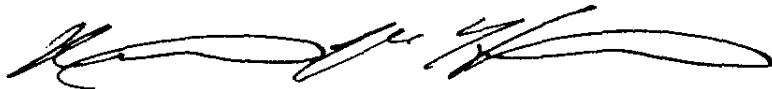
Dear Sirs:

Enclosed please find the Articles of Dissolution for the above referenced entity. I am submitting these Articles for filing. I have also enclosed my firm's check in the amount of thirty dollars (\$30.00) to cover the filing fee and Certificate of Status.

Please return all correspondence to my attention at the address provided above. Should you have any questions or comments, please do not hesitate to contact me.

Kind regards,

SHEPPARD, BRETT, STEWART, HERSCH & KINSEY, P.A.



Michael B. Hill

MBH/mle/kre
CF-20,650

**ARTICLES OF DISSOLUTION
FOR
A FLORIDA LIMITED LIABILITY COMPANY**

FILED
200 SEP -6 PM 12:03
HALL COUNTY CLERK
FLORIDA

1. The name of the limited liability company is

HEALTHPARK FLORIDA FITNESS CENTER, LC

2. The date the dissolution was approved: _____.

3. A description of the occurrence that resulted in the limited liability company's dissolution pursuant to section 608.441, Florida Statutes, (copy of 608.441 on back of cover letter).

All members of the Limited Liability Company have consented in writing to the dissolution of the Company.

4. **CHECK ONE:**

☒ All debts, obligations and liabilities of the limited liability company have been paid or discharged.
-OR-

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

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

6. **CHECK ONE:**

☒ There are no suits pending against the company in any court.
-OR-

☐ Adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit.

Signatures of the members having the same percentage of membership interests necessary to approve the dissolution :

Signature

Typed or Printed name

Lee F. P. Inc.

Douglas A. Dodson, President

ARTICLES OF DISSOLUTION
of
HEALTHPARK FLORIDA FITNESS CENTER, LC

2005-6 13 03
FILED

ARTICLE I

The name of this Limited Liability Company is Healthpark Florida Fitness Center, LC, and was duly formed on May 11, 1998, by the State of Florida.

ARTICLE II

The date the dissolution was approved is the 3rd day of August, 2005.

ARTICLE III

All members of the Limited Liability Company have consented in writing to the dissolution of the Company.

ARTICLE IV

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

ARTICLE V

All the remaining property, cash and assets (if any) of the Company have been distributed among its members according to their respective rights and interests.

ARTICLE VI

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

IN WITNESS WHEREOF, the undersigned have executed these Articles of Dissolution on the 30th day of August, 2005.

Lee F. P., Inc.

By: Douglas A. Dodson

Douglas A. Dodson, President

11-11-05
11-11-05 12:03
NOTARY PUBLIC
FLORIDA

STATE OF FLORIDA

COUNTY OF LEE

Execution of the foregoing instrument was acknowledged before me this 30th day of August, 2005, by Douglas A. Dodson, who is ☒ personally known to me or who has () produced _____ as identification, and who () did () did not take an oath.



Jack Eisenga
My Commission DD264150
Expires December 17 2007

Jack Eisenga
Signature of Notary Public

Jack Eisenga
Printed Name of Notary Public

(SEAL)

Commission Number: 00264150

Commission Exp. Date: 12/17/07