

NO1000002477

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800042758998

11/24/04--01059--002 **35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 NOV 24 PM 12:53

FILED

12/3
Ad. [signature]

GLENN T. SUNDIN

ATTORNEY AT LAW

335 SOUTH PLUMOSA STREET, SUITE A

MERRITT ISLAND, FLORIDA 32952

LL.M. (TAXATION)
CERTIFIED PUBLIC ACCOUNTANT (FLORIDA)

(321) 455-1511
FAX (321) 455-1646

November 23, 2004

State of Florida
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Dissolution of Cocoa Beach Health & Fitness, Inc.

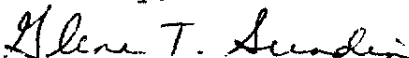
Dear Madam or Sir:

Find enclosed the original and a copy of the Articles of Dissolution for the above-referenced corporation. Please process the original Articles and date stamp the enclosed copy of the Articles and mail the copy back to me at the above referenced address.

We have also enclosed a check made payable to the Florida Secretary of State in the amount of \$35.00 to cover the applicable filing fees.

Thank you for your assistance in this matter and please call if you have any questions or comments.

Sincerely,


Glenn T. Sundin

Enclosures

ARTICLES OF DISSOLUTION

FILED
04 NOV 24 PM 12:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of this Corporation is COCOA BEACH HEALTH & FITNESS, INC. (Florida Charter No. NO1000002477).

2. Dissolution of the Corporation was authorized pursuant to a Written Action in Lieu of a Special Meeting of the shareholders and Directors of the Corporation dated November 23, 2004. The number of votes cast in favor of dissolution was sufficient for approval.

3. These Articles of Dissolution shall be effective upon the effective date of filing with the Florida Department of State.

Dated effective the 23 day of November, 2004.

Cocoa Beach Health & Fitness,
Inc.,
a Florida corporation

By: Donna J. Turk
Donna J. Turk, President