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South Florida Strength and Conditioning, Inc.

12902 Odie Lane Austin, TX 78727 Phone: 512-257-8901 Fax: 512-996-8045 Email: divives@aol.

To Whom it may concern:

I am sending this letter with a form for Articles of Dissolution for the South Florida Strength and Conditioning, Inc.

Also, I have enclosed a check payment to be applied to:

Fee for filing Articles of Dissolution....\$35.00
Fee for Certificate of Status.....\$8.75
Total.....\$43.75

Thank you for your time and attention. Please refer to below for my address and contact information for any questions or concerns.

Sincerely,

Diane M. Vives

President, South Florida Strength and Conditioning, Inc.

12902 Odie Lane Austin, TX 78727

Phone: 512-257-8901 Fax: 512-996-8045

EIN# 04-3628008

ARTICLES OF DISSOLUTION

 $Pursuant \ to \ section \ 617.1403, \ Florida \ Statutes, \ this \ Florida \ not for \ profit \ corporation \ submits \ \bar{t}he \ following \ Articles \ of \ Dissolution:$

| FIRST: The name of the corporation is South Florida Strength and Conditioning, Inc. |
|---|
| SECOND: Adoption of dissolution (Complete Section I or II) |
| SECTION I If the corporation has members entitled to vote: |
| The date of the meeting of members at which the resolution to dissolve was adopted |
| (CHECK ONE) 70,2003 |
| The number of votes cast for dissolution was sufficient for approval. |
| The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes. |
| SECTION II If the corporation has no members or members with voting rights: |
| The corporation has no members or members with voting rights. |
| The date of adoption of the resolution by the board of directors was |
| The number of directors in office was and the vote for the resolution |
| was for and against. |
| Signed this 20 day of May , 2003. |
| Signature Dathe Chairman or Vice Chairman of the Board, President or other officer) |
| Diane M. Vives (Typed or printed name) |
| resident |