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Melanie A. McGahee
Attorney at Law
417 West Sugarland Highway Clewiston, Florida 33440
Telephone (863) 983-1677 Fax (863) 983-1973

July 7, 2000

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*****43.75 *****43.75

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

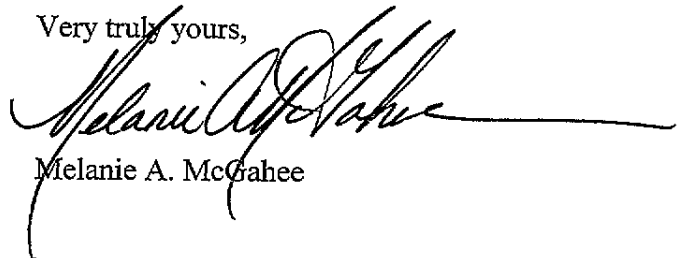
Re: Clewiston Community Fitness Center, Inc.

Dear Sirs:

Enclosed please find the original Articles of Dissolution for the above referenced corporation together with our client's check in the amount of \$43.75, representing \$35.00 for the Dissolution and \$8.75 for a Certified Copy made payable to the Department of State.

We respectfully request your prompt efforts in filing the enclosed.

Very truly yours,


Melanie A. McGahee

MAM:lo
Enclosures

FILED
00 JUL 10 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Uo/dis
SP
7/20/00

CLEWISTON COMMUNITY FITNESS CENTER, INC. :

ARTICLES OF DISSOLUTION

FILED
00 JUL 10 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1403 of the Florida Statutes governing Corporations Not for Profit, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving:

1. The name of the corporation is CLEWISTON COMMUNITY FITNESS CENTER, INC.
2. The corporation does not have any members that are entitled to vote on the dissolution of the corporation.
3. Dissolution was authorized by Resolution of the Board of Directors that was adopted on June 23, 2000.
4. There were four directors in office on the date the vote for the dissolution was made, and all four votes were cast in favor of the dissolution.

DATED, this, the 30th day of June, 2000,...

CLEWISTON COMMUNITY FITNESS
CENTER, INC.

By: Kay B Hall
KAY B. HALL, President

ATTEST:

Tamara Wade
TAMARA WADELL, Secretary