

N97000002679

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

700002622327--4
-08/21/98--01048--008
****150.00 *****35.00

SUBJECT: the Esquire Fitness Group, Inc.
(Proposed corporate name - must include suffix)

FILED
98 AUG 18 AM 10:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FROM: Robert P. Esquire
Name (Printed or typed)

8240 S.W. 50 Street
Address

Miami, FL 33155
City, State & Zip

(612) 996-0792
Daytime Telephone number

SD
8/20

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF DISSOLUTION

Pursuant to section 617.1403, Florida Statutes, this corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is The Esquire Fitness Group, 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 was _____.

(CHECK ONE)

- ☒ 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.

FILED
98 AUG 18 AM 10:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 August 11, 1998.

The number of directors in office was 1 and the vote for the resolution was 1 for and _____ against.

Signed this 11th day of August, 1998.

Signature

Robert P. Esquire

(By the Chairman or Vice Chairman of the Board,
President or other officer)

Robert P. Esquire

Typed or printed name

President

Title