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Florida Department of State

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Account Number : 076077002775 Phone (407) 246-8692 Fax Number : (407)423-7014

DISSOLUTION

TRI-FIT PERSONAL TRAINERS, INC.

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ARTICLES OF DISSOLUTION PURSUANT TO SECTION 607.1403 OF THE FLORIDA BUSINESS CORPORATION ACT

SECRETARY OF STALE
DIVISION OF CORPORAT

Pursuant to the provisions of Section 607.1403 of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is:

TRI-FIT PERSONAL TRAINERS, INC.

- 2. The Corporation was incorporated pursuant to the provisions of the Florida General Corporation Act, on April 20, 2000 and assigned document number P00000040379.
- 3. The sole shareholder pursuant to an action by consent as of March 1, 2001 approved the dissolution of the Corporation.
- 4. Pursuant to Article II, Section 6 of the Corporation's By-Laws, the sole shareholder approved the dissolution of the Corporation effective as of March 1, 2001 and the officers of the Corporation are hereby authorized and directed to file these Articles of Dissolution with the Secretary of State.

Dated: As of March 1, 2001

TRI-FIT PERSONAL TRAINERS, INC., a Florida corporation

Lorraine Beatty Carry, President