

MAR. 28. 2006 2:37 PM 561 655 1109

NO. 9247 Pdf 1 of 1

P00000073533

Florida Department of State

Division of Corporations

Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000082375 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 205-0380

From:

Account Name : *Ivy Rosenthal* BROAD AND CASSEL-WPB

Account Number : I19990000010

Phone : (561) 832-3300

Fax Number : (561) 655-1109

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 MAR 28 PM 1:50

RECEIVED

06 MAR 28 AM 8:00

DIVISION OF CORPORATIONS

DISSOLUTION OR WITHDRAWAL

FITNESS WAREHOUSE OF PALM BEACH, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

*ls 3/28/06*  
*Diss*

(((H06000082375 3)))

**ARTICLES OF DISSOLUTION  
OF  
FITNESS WAREHOUSE OF PALM BEACH, INC.**

Pursuant to the provisions of Section 607.1403, Florida Statutes, this Florida profit corporation submits the following Articles of Dissolution:

**ARTICLE I - NAME**

The name of the corporation is Fitness Warehouse of Palm Beach, Inc. (the "Corporation") and is assigned document number P00000073533.

**ARTICLE II - DATE DISSOLUTION AUTHORIZED**


The dissolution of the Corporation was authorized on December 30, 2005, and will become effective as of the date these Articles of Dissolution are filed with the Florida Department of State.

**ARTICLE III - SHAREHOLDER APPROVAL**

The number of votes by the shareholders of the Corporation for dissolution was sufficient for approval.

IN WITNESS WHEREOF, these Articles of Dissolution have been executed on behalf of the Corporation by its duly authorized officer on the 24<sup>th</sup> day of March, 2006.

By:

  
Eduardo D. Gruvman  
President

FILED STATE  
SECRETARY OF CORPORATIONS  
06 MAR 28 PM 1:50

(((H06000082375 3)))