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December 28, 2001

Division of Corporations  
Department of State  
The Capitol  
Post Office Box 6327  
Tallahassee, FL 32314

000004748540--4  
-01/03/02--01024--004  
\*\*\*\*\*42.75 \*\*\*\*\*42.75

RE: New Age Fitness, Inc.


Dear Sir or Madam:

Enclosed is the signed original and one signed copy of the Articles of Dissolution of the above corporation. We have also enclosed a check in the amount of \$42.75 for the filing fee and certified copy.

Please process this request at your earliest opportunity and return the certified copy of the Articles of Dissolution to this office.

Thank you for your assistance. If you have any questions, please call me at the above phone number.

Sincerely,



David P. Trotti

enc.

FILED  
02 JAN -3 AM 10:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dissolution

T BROWN JAN 11 2002

**ARTICLES OF DISSOLUTION  
OF  
NEW AGE FITNESS, INC.**

**FILED**  
02 JAN -3 AM 10:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1403 of the Florida Statutes, the undersigned Corporation adopts these Articles of Dissolution.

FIRST: The name of the Corporation is New Age Fitness, Inc.

SECOND: The dissolution was authorized on September 1, 2001.

THIRD: The dissolution was approved by the shareholders. The number of votes cast in favor of the dissolution was one (1), which was sufficient for approval pursuant to law.

Dated: September 1, 2001.

**New Age Fitness, Inc.**

By: Philip B. Sordian  
Philip B. Sordian, Vice President  
9119-36 Merrill Rd.  
Jacksonville, FL 32225