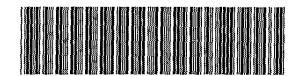
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SECRETARY OF STATE DIVISION OF CORPORATIONS

Dissolution LAT 1-8-03

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

2002 DEC 27 PM 4: 06

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: PHENDMENS! FITNESS, INC.
SECOND: The filing date of the articles of incorporation was: $\frac{8}{11}$
THIRD: (CHECK ONE)
None of the corporation's shares have been issued.
☐ The corporation has not commenced business.
FOURTH: No debt of the corporation remains unpaid.
FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.
SIXTH: Adoption of Dissolution (CHECK ONE)
A majority of the incorporators authorized the dissolution.
A majority of the directors authorized the dissolution.
Signed this 16 day of December , 2002.
Signature (By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)
PATRICIA LEON (Typed or printed name)
PRESIDENT (Title)