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Bath & Racquet Club Too, Inc.
2170 Robinhood Street
Sarasota, Florida 34231
(941) 921-6676

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 AUG -5 PM 4:27

July 3, 2002

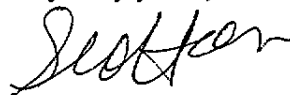
Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

We are enclosing the Articles of Dissolution for Bath & Racquet Club Too, Inc. for your filing. Our check for \$35.00 is enclosed for the following:

\$ 35.00 – filing fee for Articles of Dissolution

Thank you for your attention to this matter.

Very truly yours,



Scott Olson

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*****35.00 *****35.00

Enclosure

Valid.

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ARTICLES OF DISSOLUTION
BATH & RACQUET CLUB TOO, INC.

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

FIRST: The name of the corporation is: Bath & Racquet Club Too, Inc.

SECOND: The filing date of the articles of incorporation was: December 15, 2000.

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 31st day of July, 2002.

Signature: [Signature]

Print Name: Scott Olson

Title: Gm