

PO1000006300

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

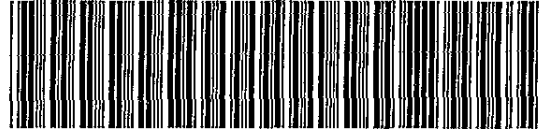
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ac 11/21

ROBERT K. TOUHY, CPA, P.A.

Certified Public Accountant

403 SW 8th Street

Fort Lauderdale, Florida 33315

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Member

American Institute of CPA's

Florida Institute of CPA's

Broward County Guardianship Assoc.

NATEP-Florida Division

Primary Services

IRS Problem Resolution

Estate Planning & Taxation

Accounting and Taxes

Guardian and ElderCare Services

Financial and Retirement Planning

November 11, 2002

Florida Dept. of State

Division of Corporations

P.O. BOX 6327

Tallahassee, Florida 32314

Gentlemen:

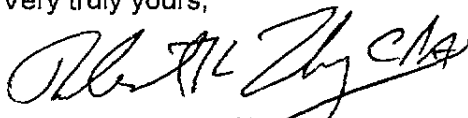
Please find enclosed our check for \$ 35.00 as a filing fee for the Articles of Dissolution for

MISHI FITNESS GROUP, INC.

Please return the appropriate documents directly to me.

Thank you for your kind assistance.

Very truly yours,



Robert K. Touhy, CPA

ROBERT K. TOUHY, CPA, P.A.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: MISHI FITNESS GROUP, Inc.

SECOND: The date dissolution was authorized: 01/16/2001

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

N/A ☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

N/A
(voting group)

Signed this 11th day of NOVEMBER, 2000

Signature (2) Michael Bandurski
(By the Chairman or Vice Chairman of the Board, President, or other officer)

STANLEY MICHAEL BANDURSKI
(Typed or printed name)

PRESIDENT
(Title)

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