

PB1000017855

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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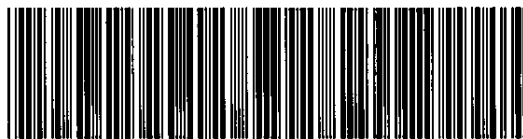
(Business Entity Name)

(Document Number)

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2009 JUN 15 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*ASR
6/18/09*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: First in Fitness III, Inc.

DOCUMENT NUMBER: P01000017855

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Tod R Smith, Esq.

(Name of Contact Person)

Law Offices of Kohl & Smith

(Firm/Company)

150 Warren Circle

(Address)

Jacksonville, FL 32259

(City/State and Zip Code)

For further information concerning this matter, please call:

Tod Smith

(Name of Contact Person)

at (904) 230-3200

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) ☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

FILED

2009 JUN 15 AM 11:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation 2009 JUN 15 submits the following articles of dissolution:

FIRST: The name of the corporation as currently filed with the Florida Department of First In Fitness III, Inc

SECOND: The document number of the corporation (if known): P010000617855

THIRD: The date dissolution was authorized: June 12, 2009

Effective date of dissolution if applicable: _____
(no more than 90 days after dissolution file date)

FOURTH: Adoption of Dissolution (CHECK ONE)

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

☐ Dissolution was approved by 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

(voting group)

Signature: _____

Kathleen G Sheahan

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary)

Kathleen G Sheahan

(Typed or printed name of person signing)

President

(Title of person signing)

Filing Fee: \$35