Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

Electronic Filing Cover Sheet

(((H12000006805 3)))



H120000068053ABCW

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : TRIVEST SERVICE CORPORATION

Account Number : I20020000111 Phone : (305)858-2200 Fax Number : (305)858-1629

DISSOLUTION OR WITHDRAWAL HEALTH CLUBS OF AMERICA FRANCHISE CORPORATION

	the state of the s	The second second second
	Certificate of Status	Ó
,	Certified Copy	0
	Page Count	02
	Estimated Charge	\$35.00

JAN -9 AM 8: 02

Electronic Filing Menu

Corporate Filing Menu

Help

01-09-12

(((H12000006805 3)))

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 as currently filed with the Florida Department of State:
	Health Clubs of America Franchise Corporation
SECOND:	The document number of the corporation (if known): P01000021176
THIRD:	The date dissolution was authorized: January 9, 2012
	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 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
	Signature: Day Gland
,	(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)
	David Gershman
•	(Typed or printed name of person signing)
;	Secretary
•	(Title of person signing)