

P010000037660

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P O BOX 6327  
Tallahassee, FL 32314

SUBJECT: HENRY'S PERFORMANCE CENTER, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the New Articles of Incorporation. Also enclosed is a check in the amount \$150.00 for the transfer fee, filing fee, certified copy and certificate of status.

Please return to: HENRY'S PERFORMANCE CENTER, INC.  
C/O HENRY OUTHUSE - Registered Agent & Incorporator  
1850 W LAKE BRANTLEY RD  
LONGWOOD, FL 32779

700005678567--1  
-06/03/02--01040--007  
\*\*\*150.00 \*\*\*52.50

NOTE: The original and one copy of the articles are enclosed.

FILED  
02 JUN -3 AM 10:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

6/4/02  
Diss.  
Spayne

ARTICLES OF DISSOLUTION

FILED

02 JUN -3 AM 10:42

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

FIRST: The name of the corporation is: Henry's Performance Center Inc.

SECOND: The filing date of the articles of incorporation was: 4/09/2001

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 May, 2002

Signature [Signature]  
(By the chairman or vice chairman of the board, president, or other officer - If there are no officers or directors, by an incorporator.)

Henry Outhouse  
(Typed or printed name)

Incorporator  
(Title)