

P010000042384

MERLIN FITNESS INC  
PO BOX 11416  
FORT LAUDERDALE  
FL 33339-1416

March 3, 2002

Dear Sir,

000005064250--3  
-03/07/02--01050--020  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

I am unexpectedly moving overseas and need to dissolve my above corporation. I enclose a check for \$35 plus \$8.75 for a certified copy (total \$43.75). Please return the document to the above address. My phone number is (954) 563-4804. Thank you in advance,

*Ass*

*Bj Greenaway*

Beth Greenaway (Principal)

FILED  
02 MAR - 7 PM 3:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*APR  
3/12/02*

## ARTICLES OF DISSOLUTION

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

FILED  
02 MAR - 7 PM 3:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FIRST: The name of the corporation is: MERLIN FITNESS, INC.

SECOND: The date dissolution was authorized: MARCH 1, 2002

THIRD: 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 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

\_\_\_\_\_  
(voting group)

Signed this 4<sup>th</sup> day of MARCH, 2002

Signature \_\_\_\_\_

B. J. Greenaway  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

BETH J. GREENAWAY  
(Typed or printed name)

PRESIDENT  
(Title)