

P01000092647

Shapiro Fitness, Inc
1008 Riverview Drive
Marietta, GA 30067

Please dissolve Shapiro Fitness, Inc. The phone number is: 770/933-1825.

Above I indicated my new address and phone number. If you need my old address and phone number – for whatever reason – I will list the information below.

3130 SW Solitaire Palm Drive
Palm City, FL 34990

Phone #: 561/285-0463



Marcus Shapiro

Art Dias
2/102
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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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: Shapira Fitness, Inc.

SECOND: The date dissolution was authorized: 2/08/02

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

[Signature]
(voting group)

Signed this 8 day of February, 2002.

Signature [Signature]
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Marcus Shapira
(Typed or printed name)

President
(Title)

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