

P01000103173

FedEx USA Airbill
Express

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1 From 12/26/01
Date 12/26/01
Sender's Name Mike DeVille Phone 561 213-2117
Company C&Dello - NEC
Address 21498 St. Andrews Grand C.
City Boca Raton State FL ZIP 33486

Office Use Only

), (if known):

2 Your Internal Billing Reference

1. _____ (Corporation Name) _____ (Document #) **500004741895--4**
-12/28/01--01012--005
*****35.00 *****35.00
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

FILED
01 DEC 27 AM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLD 53 12-27-01
QW288

BOCA FITNESS PARTNERS, INC.

ARTICLES OF DISSOLUTION


Boca Fitness Partners, Inc., a Florida corporation, executes the following Articles of Dissolution pursuant to Section 607.1401 of the Florida Business Corporation Act: 4/2/01


- FIRST: The name of the corporation is Boca Fitness Partners, Inc. (the "Company").
- SECOND: The Company's Articles of Incorporation were filed on October 23, 2001.
- THIRD: The Company has not commenced business and none of the Company's shares of stock have been issued.
- FOURTH: The Company does not have any unpaid debt.
- FIFTH: All of the Directors of the Company authorized the Dissolution of the Company on December 5, 2001.

FILED
01 DEC 27 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EXECUTED by:

BOCA FITNESS PARTNERS, INC.,
a Florida corporation


Michael Evaristo, Director


Joseph Evaristo, Director


Michael DelColle, Director