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May 15, 2002

BY UPS OVERNIGHT
TRACKING # 1Z 44A W50 22 1000 044 4

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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-05/16/02--01062--002
*****195.00 *****35.00

Subject: Mission Fitness, Inc.
Mission Fitness, L.L.C.

To Whom It May Concern:

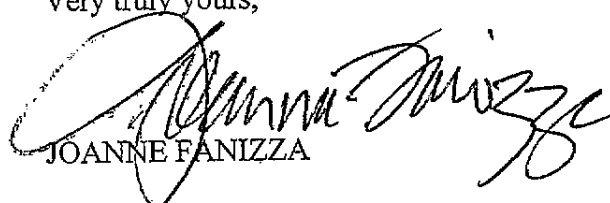
Enclosed please find the following documents:

1. Original plus one copy of Articles of Dissolution for Mission Fitness, Inc.
2. Original plus one copy of the Articles of Organization for Mission Fitness, L.L.C.;
3. My firm Trust Account Check # 1729 in the amount of \$195.00, which represents the fee for dissolving Mission Fitness, Inc., the fee for filing Mission Fitness L.L.C., plus a certified copy and certificate of status.

Upon review and acceptance, please return the copies and other appropriate documents to me at my firm address above, along with information on how to obtain a Tax Identification Number.

If you have any questions about the foregoing or the enclosed, please feel free to contact me at my office telephone number. Thank you for your kind and expeditious handling of the foregoing.

Very truly yours,


JOANNE FANIZZA

JF/mps
Enclosures (noted)

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ARTICLES OF DISSOLUTION

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

FIRST: The name of the corporation is: Mission Fitness,
Inc.

SECOND: The filing date of the articles of incorporation was: Oct. 25, 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 15th day of May, 2002

Signature

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

Vice President & Director

Jason M. Weimerkirch

(Typed or printed name)

Vice President & Director

(Title)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAY 16 PM 3:07

FILED