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FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

December 31, 2002

PASCALE HAMALAINEN APT 1131 18001 RICHMOND PLACE DR TAMPA, FL 33647

SUBJECT: THE YOGA CLUB, INC.

Ref. Number: P01000111534

We have received your document for THE YOGA CLUB, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Letter Number: 902A00067982

Thelma Lewis
Document Specialist Supervisor

ARTICLES OF DISSOLUTION

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Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution: The name of the corporation is: The Yoga Club, Inc. FIRST: SECOND: The date dissolution was authorized:__ 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 26 day of December Pascale Hamalainen

Chief Executive Officer