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(Requestor's Name)

(Address)

(Address)

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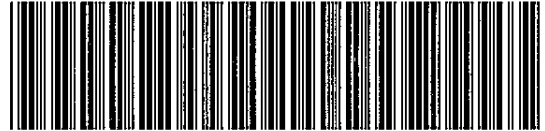
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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RECEIVED
04 APR - 7 AM 10: 24
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
04 APR - 7 PM 12: 39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ADR
4/7/04

**CORPORATE
ACCESS,
INC.**

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

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4/7/04

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Dissolution

1.) Peak Performance Massage Therapy, Inc

(CORPORATE NAME & DOCUMENT #)

2.) _____

(CORPORATE NAME & DOCUMENT #)

3.) _____

(CORPORATE NAME & DOCUMENT #)

4.) _____

(CORPORATE NAME & DOCUMENT #)

5.) _____

(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

ARTICLES OF DISSOLUTION

OF

PEAK PERFORMANCE MASSAGE THERAPY, INC.

FILED
04 APR -7 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the Corporation is PEAK PERFORMANCE MASSAGE THERAPY, INC.
2. Dissolution of the Corporation was authorized on March 31, 2004, effective March 31, 2004.
3. Dissolution was approved by the (sole director/directors) of the Corporation and a majority of the shareholders of the Corporation pursuant to a written action pursuant to Section 607.0704 of the Florida Statutes, which was sufficient for its approval.

Date: March 31st, 2004.

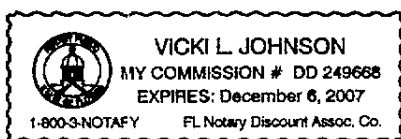
Attest:

By: [Signature]
Michael T. Recicar, Secretary

By: [Signature]
Michael T. Recicar, President

STATE OF FLORIDA
COUNTY OF SEMINOLE

The foregoing instrument was acknowledged before me this 31st day of March, 2004, by MICHAEL T. RECICAR, President on behalf of PEAK PERFORMANCE MASSAGE THERAPY, INC., a Florida Corporation, who (check one) ☐ did ☐ did not take an oath and (check one) ☒ is personally known to me, ☐ produced a driver's license (issued by a state of the United States within the last five (5) years) as identification, or ☐ produced other identification, to wit: _____.



[Signature]
Print Name:
Notary Public, State of Florida
My Commission Expires:
Commission Number:

WRITTEN CONSENT TO CORPORATE ACTION

THE UNDERSIGNED, constituting all of the shareholders and the sole member of the Board of Directors of PEAK PERFORMANCE MASSAGE THERAPY, INC., a corporation organized and existing under the laws of the State of Florida (the "Corporation") do hereby agree, adopt and order the following corporate action pursuant to Sections 607.1402 and 607.0704 of the Florida Statutes and other pertinent statutory provisions:

1. The undersigned do hereby waive all formal requirements, including the necessity of holding a formal or informal meeting, and any requirement that notice thereof be given and consent to the signing of this written consent in numerous counterparts.

2. The shareholders do elect the following to constitute the sole member of the Board of Directors of the Corporation:

MICHAEL T. RECICAR

3. The director does elect the following to constitute the only officers of the Corporation:

MICHAEL T. RECICAR

4. With regard to the desirability of dissolving the Corporation, a proposed Plan of Complete Dissolution was distributed to each of the undersigned for their review, a copy of which is attached hereto as Exhibit "A", and by this reference incorporated as a part hereof (hereinafter "Plan"), and the following resolutions are hereby adopted in connection therewith:

RESOLVED, that the sole director of the Corporation proposes dissolution of the Corporation pursuant to the Plan and has submitted this proposal along with his

recommendation to dissolve the Corporation to all of the shareholders of the Corporation; and it is

FURTHER RESOLVED, that in the judgment of the undersigned shareholders (who own a majority of the shares of the Corporation) and the sole director of the Corporation, it is deemed advisable and for the benefit of the Corporation that it should be dissolved; and it is

FURTHER RESOLVED, that the Plan be, and hereby is, adopted and formulated to effect such dissolution; and it is

FURTHER RESOLVED, that the officers of the Corporation are hereby authorized to distribute all assets of the Corporation (after withholding an amount for anticipated expenses of effecting the dissolution) as soon as practicable to the shareholders of the Corporation pro-rata in accordance with the number of shares of stock owned, and cancel the stock of the Corporation effective at that same time; and it is

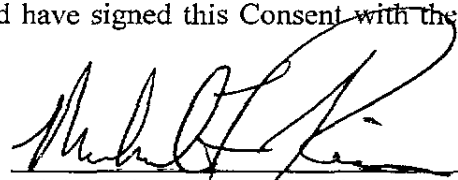
FURTHER RESOLVED, that the dissolution of the Corporation be completed as soon as practicable and in no event shall the dissolution of the Corporation be effective after the Corporation's current taxable year; and it is

FURTHER RESOLVED, that the passing of any specific resolution with respect to any item or matter shall not be deemed to limit in any way the general resolutions passed hereunder, but shall be deemed to be in confirmation of such resolutions; and it is

FURTHER RESOLVED, that the officers of the Corporation be and they hereby are, and each acting alone hereby is, authorized to take in the name and on behalf of the Corporation any and all such actions they or any of them deem necessary, convenient or desirable to carry into effect the resolutions, it being the express purpose of this resolution to confer full authority with respect to any and all such matters without the necessity of other or further resolutions.

IN WITNESS WHEREOF, the undersigned have signed this Consent with the intent of giving consent hereto.

Dated: March 31, 2004.



Michael T. Recicar, Shareholder

EXHIBIT "A"

PLAN OF COMPLETE DISSOLUTION

This Plan of Complete Dissolution (the "Plan") is for the purpose of accomplishing the complete and voluntary dissolution of PEAK PERFORMANCE MASSAGE THERAPY, INC., a Florida corporation, (the "Corporation"), in accordance with Section 607.1402 and other applicable sections of the Florida General Corporation Act, Chapter 607 (hereinafter the "Act"), in substantially the following manner:


1. Shareholders owning all of the shares and the sole director of the Corporation shall provide written consent to the effect that the Corporation be dissolved in accordance with Section 607.1402 of the Act.
2. If shareholders owning all of the shares and the sole director provide such written consent and approve and adopt the Plan (the "Adoption"):
 - A. Effective immediately the Corporation will cease to carry on its business.
 - B. Effective as soon as practicable, the Corporation will distribute all of its assets either in cash or in kind, in one or more distributions to its shareholders.
 - C. The Board shall be authorized and empowered to take all steps necessary or appropriate to complete the liquidation of the Corporation as provided herein, including, without limitation, the power and authority to make arrangements upon such terms and conditions as the Board shall deem appropriate or as shall be required by a Court of competent jurisdiction, as the case may be, for the transfer of the Corporation's assets to the shareholders.
 - D. All such distributions in and other steps set forth in this paragraph to be performed by the Corporation or the Board shall be accomplished as soon as reasonably possible in order for the dissolution of the Corporation to be effective as soon as practicable during the Corporation's current fiscal year.

E. The stock of the Corporation will be canceled effective as of the close of business on the date of the last distribution of the Corporation's assets to the shareholders.

3. At any time before the filing of the Articles of Dissolution with the Secretary of State of Florida, if it deems it to be in the best interests of the Corporation, the Board may abandon the Plan, provided that, notwithstanding said power of the Board, the Plan shall be fully effective from and after the date of the Adoption in the event there shall be no such Board action.

CERTIFICATE

I, MICHAEL T. RECICAR, as Secretary of PEAK PERFORMANCE MASSAGE THERAPY, INC. (the "Corporation"), do hereby certify that the foregoing Plan of Complete Liquidation and Dissolution was adopted by all of the shareholders owning a majority of the shares and the sole director of the Corporation by Written Consent to Corporate Action on March 31, 2004.



Michael T. Recicar, Secretary