

PO2000046803

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

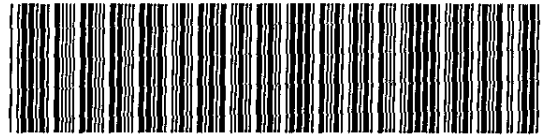
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/21/03--01012--010 **35.00

FILED

03 MAY 23 PM 12:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dissolution

T BROWN JUN - 3 2003

GREGORY E. TUCCI

ATTORNEY AND COUNSELOR AT LAW
225 N.E. 8TH AVENUE
OCALA, FLORIDA 34470-6798

GREGORY E. TUCCI

TELEPHONE
(352) 622-1241
FAX
(352) 622-1244

March 19, 2003

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

Re: Sullivan Fitness Productions, Inc.

To Whom It May Concern:

Enclosed please find the original Articles of Dissolution for Sullivan Fitness Productions, Inc. for filing in this matter.

Enclosed, too, please find my trust account check in the amount of \$35.00 for the filing fee.

Thank you in advance for your services in this regard.

Yours truly,


Gregory E. Tucci

/pjc
Enclosures



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 28, 2003

GREGORY E. TUCCI
ATTORNEY AND COUNSELOR AT LAW
225 N.E. 8TH AVENUE
OCALA, FL 34470-6798

SUBJECT: SULLIVAN FITNESS PRODUCTIONS, INC.
Ref. Number: P02000046803

We have received your document for SULLIVAN FITNESS PRODUCTIONS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the document was approved by a majority vote of the shareholders, it should also contain a statement that the number of votes cast by the shareholders was sufficient for approval.

The capacity of the officer/director signing should be indicated. Ex. President, Vice President, Chairman of the Board, etc.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 603A00018799

GREGORY E. TUCCI

ATTORNEY AND COUNSELOR AT LAW

225 N.E. 8TH AVENUE

OCALA, FLORIDA 34470-6798

GREGORY E. TUCCI

TELEPHONE
(352) 622-1241

FAX
(352) 622-1244

May 22, 2003

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

Re: Sullivan Fitness Productions, Inc.

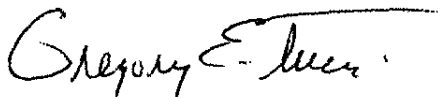
To Whom It May Concern:

Enclosed please find the Articles of Dissolution for Sullivan Fitness Productions, Inc. for filing in this matter.

We have made the corrections as required in your correspondence (copy enclosed).

Thank you in advance for your services in this regard.

Yours truly,

A handwritten signature in cursive script that reads "Gregory E. Tucci".

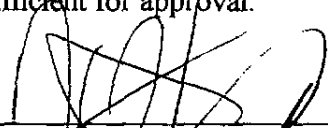
Gregory E. Tucci

/pjc
Enclosures

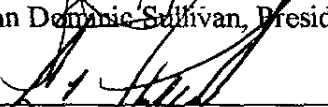
ARTICLES OF DISSOLUTION

FILED
03 MAY 23 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- A. The name of the corporation is Sullivan Fitness Productions, Inc.
- B. The date of dissolution authorized by the majority of the directors/shareholders was
January 27, 2003.
- C. That the dissolution was approved by a majority vote of the directors/shareholders
and the number of votes cast by the shareholders was sufficient for approval.



John Dominic Sullivan, President



Cynthia Persavich, Secretary