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T.Roberts AUG 2 2 2008

## **COVER LETTER**

TO: Amendment Section Division of Corporations
SUBJECT: ZENERBY FITNESS INC.
DOCUMENT NUMBER: <u>PO200065960</u>
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
EMMANUEL OR ZDENKA LONSDORFER
(Name of Contact Person)
ZENERGY FITNESS INC.
(Firm/Company) FOZ REFLECTIONS LAWE
(Address) WINTER GARDEN FL. 34787
(City/State and Zip Code)
For further information concerning this matter, please call:
EMMANUEL LONSDORFER at (407) 267-7909
(Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee \$\bigsquare \\$43.75 Filing Fee & \$\bigsquare \\$43.75 Filing Fee & \$\bigsquare \\$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)  Certificate of Status & Certified Copy (Additional copy is enclosed)
MAILING ADDRESS: Amendment Section Division of Corporations P.O. Box 6327  STREET ADDRESS: Amendment Section Division of Corporations Clifton Building

Tallahassee, FL 32314

2661 Executive Center Circle

Tallaharees EI 20201

## ARTICLES OF DISSOLUTION Pursuant to section 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

articles of d	issolution:
FIRST:	The name of the corporation as currently filed with the Florida Department of State:  29NEN 64 FITNESS INC.
SECOND:	The document number of the corporation (if known): $PO 2000065960$ The file date of the articles of incorporation: $O6/13/2002$
THIRD:	The file date of the articles of incorporation: $\frac{06/(3/200 \text{ Z})}{2}$
FOURTH:	(CHECK AT LEAST ONE BOX)
	None of the corporation's shares have been issued.
	The corporation has not commenced business.
FIFTH:	No debt of the corporation remains unpaid.
SIXTH:	The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.
SEVENTH:	Adoption of Dissolution (CHECK ONE)
	A majority of the incorporators authorized the dissolution.
	A majority of the directors authorized the dissolution.
Sign	(By a director, president of other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)
	EMMANUEL LONS DON FEN
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of Person Signing)

Filing Fee: \$35