P02000072195

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COVER LETTER

TO: Amendment Section

Division of Corporations SUBJECT: DISSOLUTION OF LATINFITNESS INC DOCUMENT NUMBER: P02000072195 The enclosed Articles of Dissolution and fee are submitted for filing. Please return all correspondence concerning this matter to the following: CUITLAHUAC SUAREZ (Name of Contact Person) (Firm/Company) 3958 SALMON DR (Address) ORLANDO,FL,32835 (City/State and Zip Code) For further information concerning this matter, please call: at (407 CATHERINE E LOVERA (Area Code & Daytime Telephone Number) (Name of Contact Person) Enclosed is a check for the following amount: Certificate of Status Certificate of Status & Certified Copy **Certified Copy** (Additional copy is (Additional copy is enclosed) enclosed) **MAILING ADDRESS: STREET ADDRESS: Amendment Section** Amendment Section Division of Corporations Division of Corporations Clifton Building P.O. Box 6327 Tallahassee, FL 32314 2661 Executive Center Circle Tallahassee, FL 32301

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation as currently filed with the Florida Department	of Stat	te:	
	LATIN FITNESS INC			
SECOND:	The document number of the corporation (if known): P02000072195			
THIRD:	The date dissolution was authorized: 10/15/06			
	Effective date of dissolution if applicable: 10/31/06 (no more than 90 days after dissolution)	on file de	nte)	<u>-</u>
FOURTH:	Adoption of Dissolution (CHECK ONE)			
	Dissolution was approved by the shareholders. The number of votes car was sufficient for approval.	st for d	issolu	ition
	Dissolution was approved by 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	<u>=</u> ;	07	
	CUITLAHUAC SUAREZ	CRETAI	APR 23	
	Signature: (By a director, president or 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)		3 AM 10: 39	
	CUITLAHUAC SUAREZ			
	(Typed or printed name of person signing)			
	PRESIDENT			
	(Title of person signing)			

Filing Fee: \$35