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(Requestor's Name)

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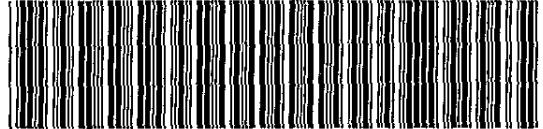
(Business Entity Name)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

03 FEB 12 PM 12:17

FILED

2/18/03

February 5, 2003

Department of State
Division of Corporations
Corporate Filings
PO Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

This letter is to affirm that I, Adam C. Dudley, am filing the corporate articles of dissolution on behalf of Dudley Fitness Incorporated. We have chosen to make a change in business organization.

Sincerely,

A handwritten signature in black ink, appearing to read "Adam C. Dudley", with a long, sweeping horizontal stroke extending to the right.

Adam C. Dudley

Enclosure (1)

ARTICLES OF DISSOLUTION

FILED

03 FEB 12 PM 12:17

CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: DUDLEY FITNESS INCORPORATED

SECOND: The filing date of the articles of incorporation was: 09/24/2002

THIRD: (CHECK ONE)

☒ None of the corporation's shares have been issued.

☐ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 07 day of FEBRAUARY, 2003

Signature

Adam C. Dudley

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

ADAM C. DUDLEY

(Typed or printed name)

REGISTERED AGENT

INCORPORATION

(Title)