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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/13/03 D:55,

SEGARRA AND LOPEZ, P.A.

Doral Executive Office Park 3785 NW 82nd Avenue Suite 302 Miami, Florida 33166 (305) 599<u>-</u>6100 Facsimile (305) 599-3411

May 5, 2003

Registration Section Division of Corporations Post Office Box 6327 Tallahassee, Fl 32314

Re: Physiques 'N' Weeks, Inc.

Physiques 'N' Weeks, LLC

To Whom it May Concern:

In regard to Physiques 'N' Weeks, Inc., enclosed please find Articles of Dissolution along with the processing fee of \$35.00.

In regard to Physiques 'N' Weeks, LLC, enclosed please find Articles of Organization and Designation of Registered Agent along with the processing fee of \$125.00.

Please return a stamped copy along with a certificate of status, along with \$5.00 fee.

Thank you.

Sincerely

Elizabeth Lopez, Esq

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ARTICLES OF DISSOLUTION

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FOR

SECRETARY OF STATE TALLAHASSEE, FLORIDA

PHYSIQUES 'N' WEEKS, INC.

FIRST:

The name of the corporation is PHYSIQUES 'N' WEEKS, INC.

SECOND:

The filing date of the Articles of Incorporation was November 12, 2002.

THIRD:

None of the corporation's shares have been issued.

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 was authorized by a majority of the incorporators

and a majority of the shareholders.

Signed this 29th day of April, 2003.

Signature:

By: Jason Goodrich

President/Incorporator