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TALLAHASSEE, FLORID,

TO: Amendment Section Division of Corporations
SUBJECT: Articles of Dissolution
DOCUMENT NUMBER:
The enclosed Articles of Dissolution and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Cynthia McFarran (Name of Person)
MATTERNS, Inc. (Name of Firm/Company)
Port Orange Fl 32/27 (City/State/and Zip Code)
(City/State/and Zip Code)
For further information concerning this matter, please call:
(Name of Person) at (386) 788-1974 (Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
□ \$35 Filing Fee □ \$43.75 Filing Fee & □ \$43.75 Filing Fee & □ \$52.50 Filing Fee, Certificate of Status Certified Copy (Additional copy is enclosed) Certified Copy (Additional copy is enclosed) Certified Copy (Additional copy is enclosed)
MAILING ADDRESS: Amendment Section STREET ADDRESS: Amendment Section

Division of Corporations 409 E. Gaines Street

Tallahassee, Florida 32399

Amendment Section **Division of Corporations**

Tallahassee, Florida 32314

P.O. Box 6327

ARTICLES OF DISSOLUTION

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

FIRST:	The name of the corporation as currently filed with Department of State:	
	C+T Fitness, Inc.	
SECOND:	The document number of the corporation (if known): 20300001	
THIRD:	The file date of the articles of incorporation was: <u>IAN 63</u> , 2003	
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. The net assets of the corporation remaining after winding up have been distributed.	
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.	
	Signed this 16th day of February, 2004.	
Signatu	re: (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, trustoe, or other court appointed fiduciary, by that fiduciary.)	
	Cynthia Metarram (Typed or printed name of person signing)	
Vice President		

Filing Fee: \$35