

P03 000003661

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

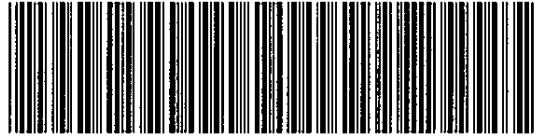
(Business Entity Name)

(Document Number)

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09 AUG 18 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*For Miss
8/18/09*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DISSOLUTION OF ANE HEALTH & FITNESS, INC.
(effective 12/31/08).

DOCUMENT NUMBER: P03000003661

The enclosed **Articles of Dissolution** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ANE CONRADIE

(Name of Contact Person)

ANE HEALTH AND FITNESS, INC

(Firm/Company)

PO BOX 2363

(Address)

WINTER HAVEN, FL, 33883

(City/State and Zip Code)

For further information concerning this matter, please call:

ANE CONRADIE

(Name of Contact Person)

at (561) 445 1968

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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 the Florida Department of State:

ANE HEALTH & FITNESS, INC.

SECOND: The document number of the corporation (if known): P03000003661

THIRD: The file date the articles of incorporation: JAN 9, 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.

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.

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TALLAHASSEE, FLORIDA

Signature: Ane' Conradie

(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.)

ANE' CONRADIE

(Typed or printed name of person signing)

PRESIDENT

(Title of Person Signing)

Filing Fee: \$35