

To:
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From: Patricia Tadlock

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Florida Department of State

Division of Corporations

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Phone : (850) 222-1173
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DISSOLUTION OR WITHDRAWAL

BAYSHORE FITNESS, INC.

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ARTICLES OF DISSOLUTION

OF

BAYSHORE FITNESS, INC.

Bayshore Fitness, Inc., a corporation organized and existing under the laws of the State of Florida (the "Corporation"), in order to dissolve in accordance with the requirements of Chapter 607, Florida Statutes, does hereby certify as follows:

1. The name of the Corporation is Bayshore Fitness, Inc.
2. The dissolution of the Corporation was approved by the unanimous written consent of the board of directors and shareholders of the Corporation as of June 4, 2008. The number of votes cast was sufficient for approval. Voting by voting groups was not required.
3. These Articles of Dissolution shall be effective immediately upon filing by the Secretary of State of the State of Florida.

BAYSHORE FITNESS, INC.

By: Beth C. Lewis
Beth C. Lewis, President

Bayshore/Bayshore Restructuring/Docs/Art of diss-Bayshore Fitness

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