

(((H080001614073)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6380

: CORPDIRECT AGENTS, INC. Account Name

Account Number : 110450000714 Phone : (850)222-1173 Fax Number : (850)224-1640

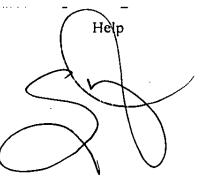
## DISSOLUTION OR WITHDRAWAL

## BAYSHORE FITNESS, INC.

Certificate of Status Certified Copy 1 Page Count 02 Estimated Charge \$43.75

Electronic Filing Menu

Corporate Filing Menu



6/27/2008 10:24:04 AM

From: Patricia Tadlock

Friday, June 27, 2008 10:30 AM Page: 2 of 2

H08000161407 3

## 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 \_\_\_\_\_\_\_\_, 2008. The number of votes cast was sufficient for approval. Voting by voting groups was not required.
- These Articles of Dissolution shall be effective immediately upon filing by the Secretary of State of the State of Florida.

BAYHORE FITNESS, INC.

Beth C Lewis, President

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

SECRETARY OF STATE