

PD3000026944

(Requestor's Name)

**SWOPE
LAMBERSON
GUILKEY
& O'CONNOR,**
Certified Public Accts.

PO Box 111419
Naples, Florida 34108-0124

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

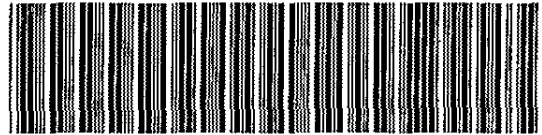
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Rick Saggese, Vice President
Absolute Athlete, Inc.
2375 Naples Trace Circle, Unit 8
Naples, FL 34109
(239) 597-8452**

December 29, 2003

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Certificate of Dissolution

Dear Sir:

Enclosed please find the original and one copy of Articles of Dissolution for Absolute Athlete, Inc., a Florida corporation.

Please file this document and provide a certified copy to me. Enclosed you will find a check for \$43.75 in payment of the filing fees.

Should you have any questions, or should I need to furnish further information, please feel free to contact me at the above address and telephone number.

Thank you in advance for your assistance.

Sincerely,

A handwritten signature in black ink, appearing to read 'Rick Saggese', is written over a horizontal line.

Rick Saggese
Vice President

Enclosures

ARTICLES OF DISSOLUTION

Pursuant to Section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Absolute Athlete, Inc.

SECOND: The date dissolution was authorized: December 13, 2003

THIRD: Adoption of Dissolution (check one):

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 29th day of December, 2003.

Signature: _____

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directory, by an Incorporator.)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 JAN -5 PM 3:04

FILED

Rick Saggese

(Typed or printed name)

Vice President

(Title)