

P03000093132

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From: Rosa Wong, Paralegal

Account Name : AKERMAN, SENTERFITT & EIDSON, P.A.
Account Number : 075471001363
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Dear Filing Officer:

Please file the attached Articles of Dissolution with today's date (9/14/05). Thank you.

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DIVISION OF CORPORATIONS

DISSOLUTION

PILATES & FRIENDS, INC.

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Page Count	01
Estimated Charge	\$43.75

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**ARTICLES OF DISSOLUTION
OF
PILATES & FRIENDS, INC.**

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Pursuant to the provisions of Sections 607.1402 and 607.1403 of the Florida Business Corporation Act, **PILATES & FRIENDS, INC.**, a Florida corporation (the "Corporation"), hereby files the following Articles of Dissolution for the purpose of dissolving the Corporation:

1. The name of the Corporation is: **PILATES & FRIENDS, INC.** The Document Number of the Corporation is P03000093132. The filing date of the Articles of Incorporation of the Corporation was August 25, 2003.
2. The dissolution of the Corporation was authorized by the Shareholders and the Directors of the Corporation by unanimous written consent dated as of August 3, 2005. The number of votes cast for dissolution was sufficient for approval.
3. The net assets of the Corporation remaining after the winding-up of the Corporation have been distributed to the shareholders of record.
4. In accordance with the Florida Business Corporation Act, the dissolution of the Corporation shall be effective upon filing of these Articles of Dissolution with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed these Articles of Dissolution as of August 05, 2005.


Denise M. Straus, President

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